

04<sup>th</sup> March, 2020

**To**  
**BSE Limited**  
**Floor 25, P J Towers,**  
**Dalal Street**  
**Mumbai -400 001**

**To**  
**National Stock Exchange India Ltd**  
**5<sup>th</sup> Floor, Exchange Plaza,**  
**Bandra (East)**  
**Mumbai - 400051**

*Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.*

**Scrip Code: BSE - 513121; NSE - ORICONENT**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> March, 2020 to recommend/ declare Interim Dividend on the Equity Shares of the Company for the Financial Year 2019-20.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed for Directors, Promoters, Designated Employees, and Specified Connected Persons of the Company and Material Subsidiaries of the Company from 04<sup>th</sup> March, 2020 till 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking You,

Yours Sincerely  
For **Oricon Enterprises Limited**

Sanjay Jain  
Company Secretary

