

**Date:** 20<sup>th</sup> May, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Scrip Code: 513121**

**National Stock Exchange of India Limited**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

**NSE Symbol: ORICONENT**

**Ref: BSE Scrip code: 513121, NSE Symbol: ORICONENT**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam(s),

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2024** inter-alia:

- a) to consider and approve Standalone and Consolidated Audited Financial Statements for the Quarter/Year ended March 31, 2024.
- b) To consider Dividend on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

Further in continuation to our disclosure on Closure of Trading Window dated 26<sup>th</sup> March, 2024, pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Promoters, Designated Employees, and Specified Connected Persons of the Company and Subsidiaries of the Company till 01<sup>st</sup> June, 2024.

We request you to take the above information in your record.

Thanking You,

For **Oricon Enterprises Limited**,

Sanjay Jain

Company Secretary