



**Date: January 31, 2022**

To,  
**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East), Mumbai- 400 051

**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 **Monday, February 14, 2022** inter-alia,

1. to consider and approve standalone and consolidated unaudited financial results for the quarter/nine-months period ended December 31, 2021.

Further in continuation to our disclosure on Closure of Trading Window dated 28<sup>th</sup> December, 2021, 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 Material Subsidiaries of the Company till 16<sup>th</sup> February, 2022.

Thanking You  
Yours Sincerely  
For **Oricon Enterprises Limited,**

**Sanjay Jain**  
Company Secretary

