



CIN- L28100MH1968PLC014156

Website: www.oriconenterprises.com

Date: October 26, 2015

To,

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai – 400001

✓ **National Stock Exchange of India Ltd**

Bandra Kurla Complex

5th Floor, Exchange Plaza

Bandra (East), Mumbai – 400051

Ref - : BSE: Scrip Code: 513121, NSE: Symbol: ORICONENT

Sub - : Board Meeting & Closure of Trading window

Dear Sirs,

This is to inform you that, in terms of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on **Friday, 6th November, 2015**, inter-alia to approve and to take on record text of Unaudited Financial Results (Provisional) for the Quarter / Six months ended **30th September, 2015**.

Further pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for the Directors and other employees covered under the code from closure of business hours of 28th October, 2015 till the closure of business hours of 8th November, 2015.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited


Sanjay Jain

Company Secretary

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : 24950314, 24963055
Phone : 2492 5581 - 82, 2496 4656 - 60, E-mail : oclcont@vsnl.com

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