

Ref. OSIL/50/2019-2020

Date: 1st November, 2019

To,

The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, 9th November, 2019 at 12.00 P.M.** at the Corporate Office of the company at A-89, Sector 2, Noida- 201301 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices formed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company is closed from 1st October, 2019 till 11th November, 2019 (Both days inclusive) i.e. completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2019 for all Directors / Officers / Designated Employees of the Company and their immediate relatives.

Accordingly, all the Designated Persons are being intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

Thanking You,

For OROSIL SMITHS INDIA LIMITED


B K NARULA

Managing Director

DIN: 00003629

Apartment-501, Tower-22

Common Wealth Games

Village, Delhi-110092

