

Ref. OSIL/SEC/___/2023-24

Date: July 25, 2023

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (the "SEBI Listing Regulations") for Approval of Unaudited Financial Results for the Quarter Ended June 30th, 2023.

Dear Sir(s)/ Madam,

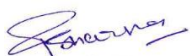
In terms of Regulation 29(1) of the SEBI (Listing Regulations & Disclosures Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, August 03rd, 2023 at the registered office of the Company, inter alia to consider and approve, the Unaudited Financial Results of the Company for the First quarter ended on June 30, 2023,

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed with effect from July 01, 2023 until 48 hours after the declaration of Unaudited Financial results for the 01st quarter ended on June 30th, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open after 48 hours of declaration of Financial Results.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

For **Orosil Smiths India Limited**



Priyanka Sharma
Company Secretary & Compliance officer
Membership No. A32848



Priyanka Sharma
Company Secretary & Compliance Officer

News paper

This information is also available at Company's website and at stock exchange website at www.bseindia.com