

Ref. OSIL/78/2020-2021

Date: February 02, 2021

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: Prior 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

Dear Sir(s)/ Madam,

We wish to inform you that;

- (a) In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, the 12th day of February, 2021, to consider and approve, inter-alia, the un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21, and;

The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

- (b) Further, as intimated by our letter dated 30th December, 2020, 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 1st January, 2021 until the second trading day after the declaration of un-audited financial results for the quarter and nine months ended 31st December, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re- open on 17th February, 2021.

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

Thanking you,

Yours faithfully,
For **Orosil Smiths India Ltd.**

Dinky

Dinky Bansal
(Company Secretary)

