

Ref. OSIL/187/2018-2019

Date: August 04, 2018

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 first quarter ended June 30, 2018

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 **Tuesday, August 14, 2018 at 04.00 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 first quarter ended June 30, 2018.

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 will remain closed from August 04, 2018 till August 16, 2018 (Both days inclusive) i.e. completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2018 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.11
B K NARULA
Managing Director
DIN: 00003629

**Apartment-501, Tower-22
Common Wealth Games
Village, Delhi-110092**

