



CIN: L74899DL1994PLC059341

Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India

Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India

Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

kuhjohl

*Shiningly young*

www.kuhjohl.com

SINCERE  
PRECIOUSLY YOURS

www.sincerejewellery.com

Ref. OSIL/214/2018-2019

Date: October 18, 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 quarter and half year ended September 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 **Saturday, October 27, 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 quarter and half year ended September 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 October 19, 2018 till October 29, 2018 (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, 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 NARULA**

**Managing Director**

**DIN: 00003629**

**Apartment-501, Tower-22**

**Common Wealth Games**

**Village, Delhi-110092**

