

Ref. OSIL/219/2018-2019

Date: October 25, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting rescheduled on 14th November, 2018

Dear Sir/Madam,

Further to our letter dated 18th October, 2018, this is to inform you that the Meeting of the Board of Directors of Orosil Smiths India Limited ("the Company"), scheduled to be held on Saturday, the 27th October, 2018 is now rescheduled to be held on Wednesday, the 14th day of November, 2018 at 4.00 p.m., inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter / half year ended 30th September, 2018 subject to Limited Review by the Auditors of the Company.

Further, in terms of the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the publication of Unaudited Financial Results of the Company for the quarter / half year ended 30th September, 2018 for all Directors / Officers / Designated Employees of the Company and their immediate relatives.

This is for your information, records and dissemination to the Members.

Thanking You,

Yours sincerely,

For **OROSIL SMITHS INDIA LIMITED**



B K NARULA
Managing Director
DIN: 00003629
Apartment-501, Tower-22
Common Wealth Games
Village, Delhi-110092

