



(Formerly known as Silver Smith India Ltd.)
Regd. Office: Flat No. 620, Hemkunt Chambers, 89 Nehru Place,
New Delhi - 110019, India Email: info@orosil.com Website: www.orosil.com

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CIN: L74899DL1994PLC059341

Phone No: 0120-4125476

Ref. OSIL/115/2017-2018

Date: 01st November, 2017

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 REGARDING CLOSURE OF 'TRADING WINDOW'

Dear Sir,

Notice is hereby given that 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 02nd November, 2017 till 12th November, 2017 (Both days inclusive) i.e. completion of 48 hours after the declaration of Unaudited Financial results for the Quarter ended on September 30, 2017 for all Directors / Officers / Designated Employees of the Company and their immediate relatives.

Accordingly all the Designated Persons (including Directors and designated employees as per company's aforesaid code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

You are requested to take the information on record.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED



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

