



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



Ref. OSIL/001/ 2019-20

Date:- 05th April, 2019

To,

**The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001**

**SECURITY CODE: 531626
ISIN NO.: INE628B01034**

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

With reference to the BSE Circular dated 02.04.2019 bearing Ref. No. LIST/COMP/01 /2019-20, and in Compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated/Connected Persons shall remain closed, for the purpose of consideration of Annual Audited Financial Results for the Financial year ended 31st March, 2019, with immediate effect i.e. 05th April, 2019 till 48 hours after the declaration of the annual Audited Financial Results for the quarter and financial year ended 31st March, 2019.

Further, the date of the Board Meeting for consideration of the financial results for the financial year ended 31st March, 2019, will be intimated in due course separately.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully,

**For OROSIL SMITHS INDIA LIMITED
(Formerly known as Silver Smith India Ltd)**


B K NARULA
Managing Director
DIN No. 00003629

