



(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

CIN: L74899DL1994PLC059341

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Ref. OSIL/37/2017-2018

Date: May 13, 2017

To,

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

SECURITY CODE: 531626
ISIN NO.: INE628BO1026

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 20th May, 2017 till 01st June, 2017 (Both days inclusive) i.e. completion of 48 hours after the declaration of Annual audited Financial results for the financial year ended on March 31, 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**
(Formerly known as Silver Smith India Ltd)

B.K. Narula

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