



CIN: L74899DL1994PLC059341

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Ref. OSIL/167/2018-2019

Date: May 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 REGARDING CLOSURE OF 'TRADING WINDOW'

Dear Sir,

This is to inform you 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 18th May, 2018 till 28th May, 2018 (Both days inclusive) i.e. completion of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended on March 31, 2018 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**

Shefali

**Shefali Kesarwani
Company Secretary**

