



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/147/2017-2018

Date: January 20, 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 21<sup>st</sup> January, 2018 till 5<sup>th</sup> February, 2018 (Both days inclusive) i.e. atleast 48 hours after the declaration of Unaudited Financial results for the quarter and nine months ended on December 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**

**B K NARULA**  
Managing Director

DIN: 00003629

Apartment-501, Tower-22  
Common Wealth Games  
Village, Delhi-110092