

CIN: L74899DL1994PLC059341

Phone No: 0120-4125476

**Ref. OSIL/305/2016-2017**

**Date: 30<sup>th</sup> January, 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 01<sup>st</sup> February, 2017 till 12<sup>th</sup> February, 2017 (Both days inclusive) i.e. completion of 48 hours after the declaration of Financial results for the third Quarter ended on December 31, 2016 for all Directors / Officers / Designated Employees of the Company and their immediate relatives.

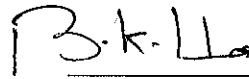

Accordingly all the Designated Persons (including Directors and designated employees as per company's aforesaid code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

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