

Ref. OSIL/SEC/09/2021-22

Date: June 28, 2021

To,
**The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com**

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

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insiders., the Trading Window of Orosil Smiths India Limited shall be closed for dealing in securities of the Company from Thursday, July 1, 2021 till the expiry of 48 hours after the announcement of the Unaudited Financial Results for the first quarter ended on 30th June, 2021.

The date of Board meeting at which the said results will be considered shall be intimated in due course.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,

For Orosil Smiths India Limited

Dinky

**Dinky Bansal
(Company Secretary)**

