



CIN: L74899DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chamber, 69 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



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Ref. OSIL/235/2018-2019

Date: January 31, 2019

To,

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

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

SUBJECT: Closure of 'Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, February 09, 2019 at 04.30 P.M.** at the Corporate Office of the Company at A-89, Sector 2, Noida- 201301 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2018.

Further, 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 February 02, 2019 till February 11, 2019 (Both days inclusive) i.e. completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2018 for all Directors / Officers / Designated Employees of the Company and their immediate relatives.

Accordingly, all the Designated Persons 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,
For **OROSIL SMITHS INDIA LIMITED**



**B K NARULA
Managing Director
DIN: 00003629**

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

