

Ref. OSIL/89/2020-21

Date: March 25, 2021

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai- 400 001  
Email: [corp.relations@bseindia.com](mailto: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, April 1, 2021 till the expiry of 48 hours after the announcement of the Audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 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)

