

Ref. OSIL/72/2020-2021

Date: December 30, 2020

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

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,

With reference to the above cited subject, we wish to inform you that the Trading Window for dealing in securities of Orosil Smiths India Limited ("the Company") will be closed with effect from Friday, January 1, 2021 in terms of provisions of SEBI (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 shall remain closed till 48 hours after the announcement of the unaudited Financial Results for the quarter ended 31st December, 2020. The date of Board meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,

For **Orosil Smiths India Limited**

Dinky
Dinky Bansal
(Company Secretary)

