

Ref. OSIL/67/2020-21

Date: December 07, 2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
New Trading Wing, PJ Towers,
Dalal Street, Fort Mumbai-400001

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Sub: Notice of 26th Annual General Meeting scheduled to be held on Wednesday, December 30, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OVAM) along with Annual Report for the Financial Year 2019-20

Dear Sir/Madam,

This is to inform that the 26th Annual General Meeting (AGM) of Orosil Smiths India Limited is scheduled to be held on Wednesday, December 30, 2020 at 12 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circulars/ notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The schedule for the AGM is given below:

S. No.	Event	Day & Date & Details	Time
1.	Cut-off Date to vote on the proposed resolutions	Wednesday, December 23, 2020	-
2.	E-voting Commencement	Sunday, December 27, 2020	9:00 a.m. IST
3.	E-voting Ends	Tuesday, December 29, 2020	5:00 p.m. IST
4.	E-voting Website	https://www.evoting.nsdl.com/	-

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a copy of notice of AGM including e-voting instructions is attached. The same is being sent to the shareholders of the Company along with Annual Report through mail.

The aforementioned Report and the Notice of the AGM are also made available on the website of the Company i.e. www.orosil.com.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, December 23, 2020 to Wednesday, December 30, 2020 (Both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,
For **Orosil Smiths India Limited**

Dinky

Dinky Bansal
(Company Secretary)



Encl: A/a

CC: National Securities Depository Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai 400013