

Ref. OSIL/SEC/08/2021-22

Date: May 06, 2022

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

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Adjournment of Board Meeting which was scheduled to be held on today, i.e., Friday, May 06, 2022

Dear Sir(s)/ Madam,

This is further to our intimation dated March 30, 2022 and April 27, 2022. We wish to inform you that;

(a) A meeting of the Board of Directors of the Company which was scheduled to be held on today, i.e., Friday, May 06, 2022 at the Corporate Office of the Company is adjourned due to unavoidable technical issues. Further, the said adjourned Meeting will be held on **Saturday, May 07, 2022** at the Corporate office of the Company, to consider and approve, inter-alia, the Audited Financial Results of the Company for the 04th quarter and Financial Year ended on March 31, 2022.

(b) As earlier intimated, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed with effect from April 01, 2022 until 48 hours after the declaration of Audited Financial results for the 04th quarter and Financial Year ended on March 31, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open after 48 hours of declaration of Financial Results.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

Yours faithfully,

For Orosil Smiths India Limited

Dinky

Dinky Bansal
(Company Secretary)

