

Ref no-OSIL/0001/2020-21

Date: June 23, 2020

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

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

Dear Sir/ Madam,

**Subject:- Intimation of Board Meeting to consider Audited Financial Results for the Quarter ended 31<sup>st</sup> March 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of Board of Directors of the company to be held on Tuesday, the 30<sup>th</sup> day of June, 2020 at 04.00 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 Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2020 and any other item with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 1, 2020 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly Take This on your record.

You are requested to take the said information on your records.

Thanking You,

Yours faithfully,  
For **OROSIL SMITHS INDIA LIMITED**

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

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



[Encl. as Above]