

**Ref. OSIL/40/2020-2021**

**Date: 31<sup>st</sup> October, 2020**

**To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort Mumbai- 400 001**

**SECURITY CODE: 531626  
ISIN NO.: INE628B01034**

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Mam

We would like to inform you that the next meeting of the Board of Directors of Orosil Smiths India Limited (“the Company”) will be held on Tuesday, 10<sup>th</sup> November, 2020 at the Corporate Office of the Company at A-89, Sector-2, Noida-201301, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2020.

Further, as intimated by our letter dated 20th October, 2020, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1<sup>st</sup> October, 2020 until the second trading day after the declaration of un-audited financial results for the quarter and half year ended 30th September, 2020.

Accordingly, the trading window for dealing in securities of the Company shall now re-open on 13th November, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Orosil Smiths India Ltd.**

**B.K. Narula  
(Managing Director)  
DIN: 00003629  
Add: - Apartment-501, Tower-22,  
Common Wealth Games Village,  
Delhi-110092**