

Ref. OSIL/68/2020-21

Date: December 8, 2020

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Sub: Newspaper Advertisement - 26th Annual General Meeting

Dear Sir/ Madam,

In continuation of our letter no. OSIL/66/2020-21 dated December 7, 2020, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today i.e. December 8, 2020 with regard to the forth coming Annual General Meeting of the Company scheduled to be held on Wednesday, December 30, 2020 at 12:00 pm IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

S. No.	Newspaper	Edition
1.	Financial Express	All India in English Language
2.	Jansatta	Delhi in Hindi Language

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

Thanking You,

For **Orosil Smiths India Limited**


Dinky Bansal
(Company Secretary)



[Encl. as Above]

