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Date: March 29th, 2024

To
The Manager,
Corporate Relationship Department,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001

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

Subject: <u>Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

Dear Sir/ Ma'am,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of Orosil Smiths India Limited for dealing in securities of the Company for all the Designated Persons, Directors, Promoters and Designated Employees including Insiders as per the Insider Trading Code, shall remain closed with effect from , April  $01^{\rm st}$ , 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the Quarter ended March  $31^{\rm st}$ , 2024.

Kindly take the above on record and acknowledge the receipt. Thanking You,

Yours sincerely, For **Orosil Smiths India Limited** 

BK Narula Chairman