

Date: December 29th, 2023

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: **Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

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 , January 01st , 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the Quarter ended December 31st , 2023.

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

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



Priyanka Sharma
Company Secretary & Compliance officer
Membership No. A32848



Priyanka Sharma
Company Secretary & Compliance Officer