

Date: January 08th, 2024

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

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Intimation of the Postponement of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (the "SEBI Listing Regulations") for Approval of Unaudited Financial Results for the Quarter Ended on December 31st, 2023.

Dear Sir(s)/ Madam,

With reference to our earlier announced date December 29th, 2023 regarding Intimation of Board meeting of the Company, this is to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, January 10th, 2024 is postponed and rescheduled on Monday, January 15th, 2024 inter alia to consider and approve, the Unaudited Financial Results of the Company for the Third quarter ended on December 31st, 2023,

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed with effect from January 01st, 2024 until 48 hours after the declaration of Unaudited Financial results for the 03rd quarter ended on December 31st, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open after 48 hours of declaration of Financial Results.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

For **Orosil Smiths India Limited**



Priyanka Sharma
Company Secretary & Compliance officer

Membership No. A32848



Priyanka Sharma
Company Secretary & Compliance Officer

News paper

This information is also available at Company's website and at stock exchange website at www.bseindia.com