



CIN: L74899DL1994PLC059341

Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India

Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India

Phone: +91-120-4125476 Email: info@orsil.com Website: www.orsil.com

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Ref. OSIL/25/2019-2020

Date: August 02, 2019

To,

**The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001**

SECURITY CODE: 531626

ISIN NO.: INE628B01034

Subject: Intimation of Board Meeting to consider Unaudited Financial Results for the first quarter ended June 30, 2019

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, August 10, 2019 at 4.30 P.M.** at the Corporate Office of the Company at A-89, Sector 2, Noida- 201301, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019. The Notice of this meeting of the Board of Directors for considering and approving the said results is also being published simultaneously in Newspapers as required.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices formed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company shall reopen on August 13, 2019.

Accordingly, all the Designated Persons have been intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

Thanking You,

For **OROSIL SMITHS INDIA LIMITED**

B K NARULA

Managing Director

DIN: 00003629

Apartment-501, Tower-22

Common Wealth Games

Village, Delhi-110092