Ref. OSIL/SEC/34/2021-22   **Date: January 07, 2022**

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

We wish to inform you that;

(a) In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, January 18, 2022, to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the 03rd quarter and nine months ended December 31, 2021, and;

(b) Further, as intimated by our letter dated December 31, 2021, 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 01, 2022 until 48 hours after the declaration of Un-Audited Financial results for the 03rd quarter and nine months ended December 31, 2021. 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,

Yours faithfully,
For Orosil Smiths India Limited

Dinky Bansal
(Company Secretary)