



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4/BM5/0402/2018-19  
Monday, February 04, 2019

**The Department of Corporate Relations**  
BSE Limited,  
P.J.Towers, 25th floor,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

**Ref: Scrip Code 513418**

We enclose a letter, intimating closure of trading window for the purpose of declaration of Un-Audited Financial Results of the Company, for the quarter & nine months ended December 31, 2018.

This is pursuant to the provisions of SEBI (PIT) Regulations, 2015.

Thank you,

Yours Truly,

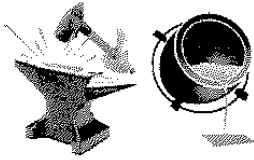
**Smiths & Founders (India) Limited**

**Ravi.V**  
**Company Secretary & Compliance Officer**



Encl: as above





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Monday, February 04, 2019

The Department of Corporate Relations,  
BSE Limited,  
P.J.Towers, 25th floor,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code 513418

We wish to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for Directors and Designated Officers of the Company for the purpose of declaration of Un-Audited Financial Results of the Company, for the quarter & nine months ended December 31, 2018, from February 08, 2019 to February 17, 2019 (both days inclusive) and will reopen, from February 18, 2019.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi.V  
Company Secretary & Compliance Officer

