



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM3/1805/2019-20

Saturday, May 18, 2019

1/2

**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**

We enclose a letter, intimating closure of trading window for the purpose of declaration of audited financial results of the Company, for the quarter and year ended March 31, 2019.

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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Saturday, May 18, 2019

2/2

**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**

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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019, from May 20, 2019 to May 30, 2019 (both days inclusive) and will reopen from May 31 2019.

Thank you,

Yours Truly,

**Smiths & Founders (India) Limited**

**Ravi.V**

**Company Secretary & Compliance Officer**

