



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM5/0208/2019-20

Friday, August 02, 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**

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 ended June 30, 2019.

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

Please take the same on record.

Thank you,

Yours Truly,

**Smiths & Founders (India) Limited**

(Suresh Shastry)  
Managing Director

Encl: as above





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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 Un-Audited Financial Results of the Company for the Quarter ended June 30, 2019, from August 05, 2019 to August 15, 2019 (both days inclusive) and will reopen from August 16, 2019.

Thank you,

Yours Truly,

**Smiths & Founders (India) Limited**

(Suresh Shastry)  
Managing Director

