



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/2912/2023-24
Friday, 29th December, 2023

To,
The Department of Corporate Relations,
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of Closure of Trading Window
Ref: Scrip Code 513418

With reference to the above, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company w.e.f. 1st January, 2024 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023 and the Trading Window will reopen 48 hours after the publication of the aforesaid financial results.

The aforesaid Intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours faithfully,
For Smiths & Founders (India) Limited

Roopashree

Roopashree B Shettigar
Company Secretary & Compliance Officer



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