

SFIL/COSEC/BSE/Q3/BM3/0511/2018-19 Monday, 05 November 2018

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 and half year ended September 30, 2018.

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

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Company Secretary & Compliance Officer

Encl: as above







SFIL/COSEC/BSE/Q3/BM3/0511/2018-19 Monday, 05 November 2018

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 & half year ended September 30, 2018, from November 08, 2018 to November 17, 2018 (both days inclusive) and will reopen from November 20, 2018.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi.V

Company Secretary & Compliance Officer

