



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/3112/2021-22  
Friday, 31<sup>st</sup> December, 2021

To,  
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**

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. 1<sup>st</sup> January, 2022 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 31<sup>st</sup> December, 2021 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 B Shettigar  
Company Secretary & Compliance Officer