



Smiths & Founders (India) Limited

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SFIL/COSEC/BSE/Q2/BM2/0308/2018-19
Friday, August 03, 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

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, 2018.

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





Smiths & Founders (India) Limited

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Friday, August 03, 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

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, 2018, from August 06, 2018 to August 17, 2018 (both days inclusive) and will reopen from August 20, 2018.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi.V
Company Secretary & Compliance Officer

