

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

August 21, 2024

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

ISIN : **INE690D01014**
Scrip Code : **530231**
Subject : **Intimation of Book closure under Regulation 42 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

Name of the Company: **Subhash Silk Mills Limited**

Scrip Code	Type of Security	Book Closure	Purpose
530231	Equity	Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)	To close the Register of Members and Share Transfer Books for holding the 54 th Annual General Meeting (AGM) of the Company on Friday, September 27, 2024.

For Subhash Silk Mills Limited

Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

Place: Mumbai

Copies to:

- National Securities Depository Limited.,**
Trade World, 4th Floor, Kamala Mill Compounds,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013
- Central Depository Services (India) Limited.,**
Unit No. A-2501, Marathon Futorex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E) Mumbai - 400013
- Purva Sharegistry (India) Private Limited**
Shiv Shakti Industrial Estate, 9 Sitaram Mills Compound,
J R Boricha Marg, Lower Parel, Mumbai - 400011