

20<sup>th</sup> June, 2020.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform you that in terms with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 27<sup>th</sup> June, 2020** inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020.

Further in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure period has commenced from 1<sup>st</sup> April, 2020 and will end 48 hours after the results are made public on 27<sup>th</sup> June, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated 12<sup>th</sup> May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

*William Fernandes*

**William Fernandes**  
**Company Secretary**