

SSML/SE/2020-2021

12<sup>th</sup> August, 2020

To

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

**Sub: Intimation of Date of Closure of Transfer Books.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure (Both days Inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up.	Wednesday, 26th August, 2020	Friday, 28th August, 2020	For the purpose of 42 <sup>nd</sup> AGM to be held on Saturday, 5 <sup>th</sup> September, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

*William Fernandes*

William Fernandes  
Company Secretary

Cc: To,

<b>Central Depository Services (India) Ltd.</b> 25 <sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 13.	<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13	<b>TSR Darashaw Ltd.</b> 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-11
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