

29th June, 2019.

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

Company Symbol: SIYSIL

Dear Sir/ Madam,

Scrip Code: 503811

Sub: Trading Window Close Period.

This is to inform you that 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 for dealing in the securities of the Company by directors, designated persons and others will be closed from 1st July, 2019 till the end 48 hours after the financial results of the Company for the quarter ending 30th June, 2019 are communicated to the Stock Exchanges.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes Company Secretary