

July 6, 2020

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001
BSE Script Code: 542862

Sub.: Intimation of Board Meeting of the Company

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company is schedule to be held on Saturday, July 11, 2020 inter alia, for following business:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

Note: Please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st April, 2020 to till 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2020.

In continuation of above and on account of ending of 1st quarter on 30th June, 2020, it is further decided that the trading window shall remain closed till 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Kindly update this information on your website for investors/general public.

Thanking you.

Yours faithfully,
For, Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary