

30th September, 2020

Τo,

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

Dear Sir/Madam,

Sub: Closure of Trading Window.

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 October, 2020 till the end of 48 hours after the financial results of the Company for the quarter/half year ending 30th September, 2020 are communicated to the Stock Exchanges.

Thanking you,

Yours truly For **Siyaram Silk Mills Limited**

William Fernandes Company Secretary