

30th March, 2022.

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: Closure of Trading Window.

This is to inform you that in terms with 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 April, 2022 till the end of 48 hours after the financial results of the Company for the quarter and year ending 31st March, 2022 are communicated to the Stock Exchanges.

Thanking you,

Yours truly

For Siyaram Silk Mills Limited

William Fernandes

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Company Secretary