

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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03rd May, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Dear Sirs,

Sub: Intimation of Board meeting for considering Audited Financial Results for FY 2020-21

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 12th May, 2021**, inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance Officer