

SSML/SE/2023-2024
To

17th May, 2023

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

Sub: Intimation of Date of Closure of Transfer Books.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure (Both days Inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Tuesday, 25 th July, 2023	Friday, 28 th July, 2023	1. For the purpose of 45 th AGM to be held on Saturday, 5 th August, 2023 and 2. Determination of Members eligible for payment of Final dividend of Rs. 4 per Equity Share i.e. (200%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 st March, 2023, if declared at the said Annual General Meeting.

The payment of aforesaid dividend, if any, will be made on or after 12th August, 2023 but within the statutory time limit.

Please take the same on record.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary
Cc: To,

Central Depository Services (India) Ltd. 25th Floor, A Wing, Marathon Futorex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13.	TSR Consultants Private Ltd. 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-11.
---	--	--

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, **Fax:** 3040 0599 **Email:** william.fernandes@siyaram.com

Internet: www.siyaram.com **CIN :** L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)