



20th January, 2022.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Record Date for 2nd Interim Dividend.

Dear Sir/ Madam,

This is to inform that Monday, 7th February, 2022 is fixed as Record Date for the purpose of determining the entitlement of shareholders for payment of 2nd Interim Dividend, as may be declared by the Board of Directors at its meeting scheduled on Saturday, 29th January, 2022.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

**William Fernandes
Company Secretary**