

28th February, 2020.

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
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub: Notice of Board Meeting.

This is to inform you that in terms with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 07th March, 2020** inter alia, to consider and declare 2nd Interim Dividend, if any, for the Financial Year 2019-20.

Further 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 of the Company shall remain closed for dealings in the shares of the Company from 29th February, 2020 to 09th March, 2020 (both days inclusive).

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary