



16<sup>th</sup> October, 2021.

To,

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

Dear Sir/ Madam,

This is to inform that Wednesday, 3<sup>rd</sup> November, 2021 is fixed as Record Date for the purpose of payment of 1<sup>st</sup> Interim Dividend for the Financial Year 2021-22, as may be declared by the Board of Directors at its meeting scheduled to be held on Tuesday, 26<sup>th</sup> October, 2021.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**William Fernandes**  
**Company Secretary**