

30th June, 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: Closure of Trading Window.

This is to inform you that in terms with 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 for dealing in the securities of the Company by Directors, Designated persons and others will be closed from 1st July, 2020 till the end of 48 hours after the financial results of the Company for the quarter ending 30th June, 2020 are communicated to the Stock Exchanges.

Thanking you,

Yours truly For Siyaram Silk Mills Limited

William Fernandes Company Secretary