SIL Investments Limited CIN No.-L17301RJ1934PLC002761 Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan) Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106 E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

31st March, 2020

| BSE Limited | National Stock Exchange of India Ltd. |
|----------------------------|---|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5th Floor, Plot No.C/1, |
| Dalal Street, Fort, | G-Block, Bandra-Kurla Complex, |
| Mumbai 400 001. | Bandra (E), Mumbai 400 051. |
| Scrip Code: 521194 | Scrip Code : SILINV |

Dear Sirs,

Sub: Intimation regarding closure of trading window under Insider Trading Regulations

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's securities shall remain closed from 01st April, 2020 until 48 hours after declaration of financial results for the quarter and year ended 31st March, 2020, for all the Designated Persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully For SIL Investments Limited

lop

Lokesh Gandhi Company Secretary and Compliance Officer

