

14th October, 2019.

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 503811

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Company Symbol: SIYSIL

Sub: Record Date for Interim Dividend.

Dear Sir/ Madam,

This is to inform that Wednesday, 30th October, 2019 is fixed as Record Date for the purpose of Interim Dividend for the Financial Year 2019-20, as may be declared by the Board of Directors at its meeting scheduled to be held on Saturday, 19th October, 2019. The Interim Dividend, if declared, will be credited/dispached/paid on or after 4th November, 2019 to such shareholders as on the Record Date.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary