



19th January, 2022.

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| 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, 29th January, 2022** inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter /nine months ended 31st December, 2021 and to consider and declare 2nd Interim Dividend, if any, for the F.Y.2021-22.

Further 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 Closure period has commenced from 1st January, 2022 and will end 48 hours after the results are made public on 29th January, 2022.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary