

4<sup>th</sup> April, 2019.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Fort, Mumbai – 400 001.  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
--	--

Dear Sir/ Madam,


**Subject: Intimation of Closure of Trading Window**

This is to inform you that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated 2<sup>nd</sup> April, 2019, the Trading Window for the purpose of dealing in the securities of the Company by Designated Persons has been closed from 4<sup>th</sup> April, 2019 till the expiry of 48 hours after the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2019 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter/year ended 31<sup>st</sup> March, 2019 will be informed in due course.

Thanking you.

Yours faithfully,  
For SIYARAM SILK MILLS LIMITED

  
William Fernandes  
Company Secretary