

# 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

07<sup>th</sup> May, 2021

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

Dear Sirs,

**Sub: Intimation under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and further to our letter dated 03<sup>rd</sup> May, 2021, regarding the meeting of Board of Directors of the Company to be held on Wednesday, 12<sup>th</sup> May, 2021, we wish to inform you that the Board may also consider recommending dividend for the year ended 31<sup>st</sup> March, 2021.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance Officer