

30th September, 2019.

To,

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,

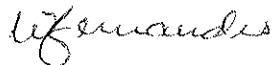
Sub: Notice of Board Meeting.

This is to inform you that in terms of 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 for dealing in the securities of the Company by Directors, Designated persons and others will be closed from 1st October, 2019 till the end of 48 hours after the financial results of the Company for the quarter and half year ending 30th September, 2019 are communicated to the Stock Exchanges.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary