## SIL Investments Limited CIN No.-L17301RJ1934PLC002761 Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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31st December, 2020

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

Dear Sirs,

## Sub: Intimation regarding closure of trading window under Insider Trading Regulations

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's securities shall remain closed from 01<sup>st</sup> January, 2021 until 48 hours after declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020, for all the Designated Persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code.

This is for the information of the members and exchanges.

Yours faithfully For SIL Investments Limited

Lokesh Gandhi Company Secretary and Compliance officer

