

2<sup>nd</sup> March, 2020.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001.  <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SIYSIL</b>
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**Sub: Record Date for 2<sup>nd</sup> Interim Dividend.**

Dear Sir/ Madam,

This is to inform that Tuesday, 17<sup>th</sup> March, 2020 is fixed as Record Date for the purpose of payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2019-20, as may be declared by the Board of Directors at its meeting scheduled to be held on Saturday, 07<sup>th</sup> March, 2020. The 2<sup>nd</sup> Interim Dividend, if declared, will be credited/dispatched/paid on or after 24<sup>th</sup> March, 2020 to such shareholders as on the Record Date.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

**FOR SIYARAM SILK MILLS LIMITED**

*William Fernandes*

**William Fernandes**  
**Company Secretary**