

30th March, 2021

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

Company Symbol: SIYSIL

Dear Sir/Madam,

Scrip Code: 503811

Sub: Closure of Trading Window.

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 April, 2021 till the end of 48 hours after the declaration of financial results of the Company for the quarter/year ending 31st March, 2021 are communicated to the Stock Exchanges.

We request you to take the above on record and oblige.

Thanking you,

Yours truly

For Siyaram Silk Mills Limited

William Fernandes Company Secretary

Hernandes

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (India)

Phone: 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Palghar - 401 506 (Mah.)