

30th March, 2021

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001 Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir/Madam,

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**

W Fernandes

William Fernandes
Company Secretary