

GARDEN SILK MILLS LIMITED

Date: 22nd January, 2021

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Fifth Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Trading Symbol: GARDENSILK(EQ)

Sub.: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the 'SEBI Listing Regulations')

Ref.: Record date for the purpose of Delisting of Equity Shares from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)

Sir/Madam,

This is furtherance to our earlier communication dated 7th January, 2021 in the matter of delisting application by the Company pursuant to the approval of Resolution Plan of Garden Silk Mills Limited ("Company") pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT") under section 31 of the Insolvency and Bankruptcy Code, 2016 vide its order dated 1st January, 2021.

Towards implementation of Resolution Plan as mandated by the Hon'ble NCLT in its aforesaid order, the Company has constituted a Steering Committee comprising of 3 members.

We also refer to the discussions we had with your Senior Executives in Listing Department and as required by your Exchange, we hereby inform you that pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Thursday, 28th January, 2021 as the Record Date for the purpose of delisting of Equity Shares from BSE and NSE.

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We further understand that the said communication is in compliance with the appropriate regulation of SEBI (LODR) Regulations, 2015 etc.

You are requested to take on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas

Company Secretary & Compliance Officer



Copy to

- 1 Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg, Lower Parel (East), Mumbai 400013
- 2 National Securities Depository Ltd.,
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
- 3 KFIN Technologies Private Limited
Selenium Tower-B,
Financial District, Nanakramguda,
Serilingampally Mandal,
Ranga Reddy, Dist. Hyderabad
State Telangana

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