



**SILK MILLS LIMITED**

AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.  
Tel.: 40750601 / 23021616 • Fax : 23021816 • Email : [ginitex@ginitex.com](mailto:ginitex@ginitex.com) • [www.ginitex.com](http://www.ginitex.com) • CIN NO.: L17300MH1981PLC024184

December 27, 2023

To,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

**(BSE Scrip Code: 531744)**

**Sub: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from January 01, 2024 till 48 Hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2023 will be informed in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**



*Fine Fabrics Since 1963*

PLANT: E-15, MIDC, TARAPUR, BOISAR-401 506. THANE (MAHARASHTRA)  
TEL.: (02525) 605576/77/78 FAX : 273525