

28th March, 2024

To,

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

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, 2024 till the end of 48 hours after financial results of the Company for the quarter and year ending 31st March, 2024 are communicated to the Stock Exchanges.

Thanking you,

Yours truly
For Siyaram Silk Mills Limited

William Fernandes Company Secretary

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

 $\begin{tabular}{ll} \textbf{Phone}: 3040\ 0500, & \textbf{Fax}: 3040\ 0599 & \textbf{Email}: william.fernandes@siyaram.com\\ \textbf{Internet}: & \underline{www.siyaram.com} & \textbf{CIN}: L17116MH1978PLC020451\\ \textbf{Registered Office}: H-3/2, MIDC, A-Road, Tarapur, Boisar, Palghar-401\ 506\ (Mah.)\\ \end{tabular}$