## Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020 Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614 CIN: L17106MH1970PLC014868 (T) 022- 40619000 (F) 022-22825309 (E) admin@subhashsilkmills.com (W) www.subhashsilkmills.com

Date: March 29, 2024

To, The Department of Corporate Services - CRD BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001

Dear Sir/Madam,

## Ref.: Security Code No. 530231

## Sub: Intimation of Closure of Trading Window

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Subhash Silk Mills Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Monday, April 1, 2024 till 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Financial Year ending March 31, 2024.

The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company shall be freezed by National Securities Depository Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Limited,

Paridhi Somani Company Secretary & Compliance Officer Mem. No.: A45165