SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)
Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106
E-mail : investorgrievances@silinvestments.in; Website : www.silinvestments.in

14th August, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001.
Scrip Code: 521194

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kuria Complex, Bandra (E), Mumbai 400 051.
Scrip Code: SILINV

Dear Sirs,

Sub: Outcome of Board meeting

The Board of Directors at their meeting held today i.e. 14th August, 2023, have inter-alia,

considered and approved the Un-audited Financial Results (Standalone and Consolidated) of

the Company for the quarter ended 30th June, 2023, along with the Limited Review Report.

(enclosed)

The meeting commenced at 12 noon and concluded at 01.10 p.m.

The above results are also available on the Company's website at www.silinvestments.in

You are requested to take the same on record.

Yours faithfully
For SIL Investments Limited

Lokesh Gandhi
Company Secretary and Compliance officer

Encl.: a/a