

3<sup>rd</sup> May, 2024.

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Scrip Code: 503811

Company Symbol: SIYSIL

Dear Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform you that in terms with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 11<sup>th</sup> May, 2024** inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2024 and to consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2024.

Further 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 Closure period has commenced from 1<sup>st</sup> April, 2024 and will end 48 hours after the results are made public on 11<sup>th</sup> May, 2024.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**William Fernandes**  
**Company Secretary**