



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 • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

June 28, 2024

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 July 01, 2024 till 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on June 30, 2024.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2024 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

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