27th March, 2020

BSE Limited
P.J. Towers
1st Floor, New Trade Ring,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 503811

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra East
Mumbai- 400 051

Dear Sir/Madam,

Sub: **Intimation pursuant to Reg. 30 and Sch. III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the Listing Regulations, we hereby inform that due to the global outbreak of Coronavirus disease 2019 (COVID-19), our Registered office, Corporate Office, manufacturing units, factories and the retail stores operated by Siyaram Silk Mills Limited (“the Company”) situated across India have been closed until the lockdown is lifted. This is in line with Government of India order. All staff members have been advised to work from home wherever possible during the period.

In view of prevailing uncertainty the overall impact on the operations of the Company cannot be immediately ascertained.

This is for your information and record.

Thanking You

Yours truly
For Siyaram Silk Mills Limited

[Signature]

William Fernandes
Company Secretary