

30th January, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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.: Compliance under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of Record Date for the purpose of payment of 2nd Interim Dividend of Rs. 3/- (150%) per equity share on the Paid up Equity Shares of Rs.2/- each, for the Financial Year 2022-23, declared by the Board of Directors of the Company at their meeting held on 28th January, 2023 published in the Newspapers viz Navshakti and The Free Press Journal on 29th January, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

FABRIC TO FASHION
Siyaram's
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.
CIN: L17116MH1978PLC020451
Regd. Office: H-3/2, MIDC, 'A' Road,
Tarapur, Boisar, Dist. Palghar – 401506
Maharashtra.
Tel No. 02525-329910
Email: sharedept@siyaram.com
Website: www.siyaram.com

NOTICE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, the Company has fixed Monday, 6th February, 2023 as Record Date for the purpose of payment of 2nd Interim Dividend of Rs. 3/- per equity share (150 %) on the Paid up Equity Shares of Rs. 2/- each (face value) for the financial year 2022-23, declared by the Board of Directors of the Company at their meeting held on 28th January, 2023 and that the 2nd Interim Dividend will be paid to those shareholders whose names appear on the Register of Members or in the records of the Depositories as beneficial owners of the shares as on 6th February, 2023 (Record Date). The said Interim Dividend will be credited/dispatched on or after 15th February, 2023 but within the statutory time, to such shareholders as on the record date.

By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Date : 28th January, 2023.

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