



SSML/SE/2022-2023

29th June, 2022

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, BKC,
Bandra (East), Mumbai - 400 051

Scrip Code: 503811

Company Symbol: SIYSIL

**Re: : Newspaper Advertisement - Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in Newspapers on 29th June, 2022, pertaining to 44th Annual General Meeting, e-voting information and Book Closure dates of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

Encl: a/a

