

10th January, 2019.

To,

BSE Limited, Phiroze Jijibhoy 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.

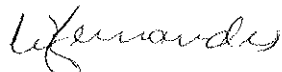
This is to inform you that in terms with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 19th January, 2019** inter alia to consider and approve Unaudited Standalone Financial Results of the Company for the quarter /nine month ended 31st December, 2018.

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 of the Company, shall remain closed for dealings in the shares of the Company from 11th January, 2019 to 21st January, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

FOR SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary