



16th October, 2021.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811	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 Company Symbol: SIYSIL
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Sub: Record Date for 1st Interim Dividend.

Dear Sir/ Madam,

This is to inform that Wednesday, 3rd November, 2021 is fixed as Record Date for the purpose of payment of 1st Interim Dividend for the Financial Year 2021-22, as may be declared by the Board of Directors at its meeting scheduled to be held on Tuesday, 26th October, 2021.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary