

GARDEN SILK MILLS LIMITED

Date: 20th November, 2020

The Secretary,
BSE Limited,
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

ISIN: INE526A01016

Sub.: Annual General Meeting of the members of the Company and Book Closure for the purpose

Sirs/Madam,

In continuation to our earlier letter dated 16th September, 2020, this is to inform that the 41st Annual General Meeting ('AGM') of the members of Garden Silk Mills Limited ('the Company') will be held on **Monday, 21st December, 2020 at 3:00 p.m. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 41st Annual General Meeting of the Company.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	500155	Equity Shares	Wednesday 16/12/2020	Monday 21/12/2020	41st Annual General Meeting
The National Stock Exchange of India Ltd.	GARDENSILK(EQ)				

You are requested to kindly take the same on your record.

Yours faithfully,
For Garden Silk Mills Limited


Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

GARDEN SILK MILLS LIMITED

-(2)-

Copy to:

- 1 National Securities Depository Ltd.,
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400013
- 2 Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg,
Lower Parel (East),
Mumbai 400013
- 3 KFin Technologies Private Limited
Karvy Selenium, Tower- B, Plot No 31 & 32,
Financial district, Nanakramguda,
Serilingampally Mandal,
Hyderabad, 500032



*Garden**