GARDEN SILK MILLS LIMITED

Date: 27th July, 2018

Department of Corporate Services, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500155 National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub: Closure of Trading Window

Dear Sir,

Pursuant to Companies Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for all Designated Persons (as defined in the code) from 28th July, 2018 and shall open 48 hours after the results are made public on 7th August, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully, For Garden Silk Mills Limited

Kamlesh B. Vyas

Company Secretary & Compliance Officer

