



**SILK MILLS LIMITED**  
AN IS / ISO 9001 : 2008 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011  
Tel.: 40750601 / 23020610 ● Fax : 23021616 ● Email : ginitex@ginitex.com ● www.ginitex.com ● CIN NO.: L17300MH1981PLC024184

March 31, 2021

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir/ Madam,

**Sub: Intimation regarding Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> April, 2021 till 48 Hours after the declaration of Audited Financial Results of the Company for quarter and year ended on 31<sup>st</sup> March, 2021.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for quarter and year ended on 31<sup>st</sup> March, 2021 will be informed in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
DIN: 00170335



*Fine Fabrics Since 1963*

**PLANTS :**

PLANT: E-15, MIDC, TARBUR, BORSAR - 401309, THANE (MAHARASHTRA)  
TEL.: (02525) 605576/77/78 ● FAX : 273525