

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

19/05/2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**
Subject : **Intimation of the Board Meeting of the Company**

Dear Sir,

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday 26th May, 2025** inter-alia to consider and approve the Audited Financial Results of the Company (Standalone), for the quarter / year ended March 31, 2025.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st April, 2025 will end on expiry of 48 hours after the declaration of financial results.

We would request you to take the above intimation on records.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**

Rohitkumar Mishra
Wholetime Director