

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

13/05/2022

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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2022 at 1.30 p.m. at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400 021 to transact the following business :

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/shares of the Company is closed for the Company's Director/Officers and designated employees from April 01, 2022 to May 28, 2022 (both days inclusive).

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**



Deepa Bhavsar
Director