

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

25th July, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Dear Sirs,

Sub: Intimation of Annual General Meeting and Record Date

We wish to inform you that the Eighty Ninth (89th) Annual General Meeting ('AGM') of the Members of SIL Investments Limited ('the Company') will be held on Saturday, 19th August, 2023 at 12.00 noon through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('the SEBI').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 18th August, 2023 as the Record Date for determining entitlement of Members to dividend for the financial year ended 31st March, 2023. If the dividend as recommended by the Board of Directors at its meeting held on 10th May, 2023, is approved by the Members at the AGM, payment of such dividend will be made on or after 24th August, 2023.

You are requested to take note of the same.

Thanking you.

Yours faithfully
For **SIL Investments Limited**

Lokesh Gandhi
Company Secretary and Compliance Officer