

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

April 28, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 521194	M/s. 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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Sub: **Closure of Trading Window under the "Code of Internal Procedures and Conduct" framed by SIL under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

A meeting of the Board of Directors of the Company is to be held on 12th May, 2016, inter alia, to take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016 and recommendation of dividend, if any.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 29th April, 2016 to 14th May, 2016 (both days inclusive) due to the above, in terms of clause 6 of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LIMITED



(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER

