

GARDEN SILK MILLS LIMITED

Date: 1st February, 2016

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500155

Email id : corp.relations@bseindia.com

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (East),

Mumbai 400051

Stock Code: GARDENSILK(EQ)

Email id : cmlist@nse.co.in

Sub: Closure of Trading Window

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct of the Company, the Trading Window shall be closed from Tuesday, 2nd February, 2016 and the same shall remain closed till 48 hours after the announcement of the unaudited financial results to the public for declaration of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015

Accordingly, all directors / officers / designated employees of the Company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas

Company Secretary & Compliance Officer



*Garden**