

GARDEN SILK MILLS LIMITED

Date: 18th May, 2016

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub: Closure of Trading Window

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), the Trading Window for dealing in shares of the company for the designated person specified under the Code shall be closed from May 19, 2016 and the same shall remain closed till 48 hours after the announcement of the Audited Financial Results to the public for declaration of Audited Financial Results for the financial year ended 31st March, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

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CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com