SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222052/82/90; Fax : (07433) 222354/222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.in

FAX
(022-2659 8237/38)

SIL/NSE/BOD-0515/HO-M/02 May 02, 2015

M/s National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: **Closure of Trading Window under the "Code of Internal Procedures and Conduct" framed by SIL under the SEBI (Prohibition of Insider Trading) Regulations, 1992**

A meeting of Board of Directors of the Company is to be held on 13th May, 2015, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company and recommendation of dividend, if any, for the year ended 31st March, 2015.

We have to inform you that in this context, the Trading Window for dealing in Company's securities shall remain closed from 04th May, 2015 to 15th May, 2015 (both days inclusive) in terms of Clause 6(b) (ii) of the Code of Internal Procedures and Conduct, framed under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,
For SIL Investments Limited

(LOKESH GANDHI)
COMPANY SECRETARY

SIL INVESTMENTS LIMITED