

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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FAX
(022-2659 8237/38)

SIL/NSE/BOD-0715/HO-M/02

July 17, 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, 2015**

A meeting of Board of Directors of the Company is to be held on 6th August, 2015, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

We have to inform you that in this context, the Trading Window for dealing in Company's securities shall remain closed from 28th July, 2015 to 8th August, 2015 (both days inclusive) in terms of Clause 6 of the Code of Internal Procedures and Conduct, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For SIL Investments Limited



(LOKESH GANDHI)
COMPANY SECRETARY

