SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/ NSE/BOD-0216/HO-M/02

January 19, 2016

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 Sirs,

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 the Board of Directors of the Company is to be held on 03rd February, 2016, inter alia, to take on record the Un-Audited Quarterly Financial Results for the quarter ended 31st December, 2015.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 21st January, 2016 to 5th February, 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 LTD.

SIL INVESTMENTS LIMITED

(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER