

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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15th January, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sirs,

Subject: a) Intimation of Board meeting date for considering Un-Audited Financial Results for the quarter ended 31st December, 2018

b) Intimation regarding closure of trading window under Insider Trading Regulations

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of SIL Investments Limited will be held on Wednesday, 06th February, 2019 inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, the Trading Window for dealing in Company's securities shall remain closed from 16th January, 2019 to 08th February, 2019 (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.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer