

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

18th April, 2018

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

Dear Sirs,

Sub: a) Intimation of Board meeting for considering Audited Financial Results for FY 2017-18

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 08th May, 2018**, to consider, *inter-alia*, the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended 31st March, 2018 and recommendation of dividend, if any.

Further, the Trading Window for dealing in Company's securities shall remain closed from 19th April, 2018 to 10th May, 2018 (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

