

GARDEN SILK MILLS LIMITED

Date: 17th August, 2020

The Secretary,
BSE Limited,
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

ISIN: INE526A01016

Sub.: Annual General Meeting of the members of the Company and Book Closure for the purpose

Sirs/Madam,

This is to inform that the 41st Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, 29th September, 2020 at 3:00 pa.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 41st Annual General Meeting of the Company.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	500155	Equity Shares	Thursday 24/09/2020	Tuesday 29/09/2020	41st Annual General Meeting
The National Stock Exchange of India Ltd.	GARDENSILK(EQ)				

You are requested to kindly take the same on your record.

Yours faithfully,
For Garden Silk Mills Limited


Kamlesh B. Vyas
Company Secretary & Compliance Officer



Copy to:

- 1 National Securities Depository Limited
- 2 Central Depository Services (India) Limited
- 3 KFin Technologies Private Limited

*Garden**