

GARDEN SILK MILLS LIMITED

Date: 31st December, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

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

Sub: Intimation of closure of trading window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Code of Conduct adopted by the Company to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, this is to inform you that the Trading Window Closed period will commence from 1st January, 2020 and end 48 hours after the financial results of the Company for the third quarter ending 31st December, 2019 become generally available information.

The date of Board Meeting for declaration of financial results of the Company for the third quarter ending 31st December, 2019 will be intimated in due course.

Kindly take the same on your record and disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

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Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com