GARDEN SILK MILLS LIMITED

10 July, 2020

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 500155

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Scrip Code: GARDENSILK(EQ)

Sub: Prior Intimation of the 1st Meeting of Committee of Creditors (CoC) of Garden Silk

Mills Limited which is currently undergoing Corporate Insolvency Resolution

Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-

clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board

of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

With reference to the captioned matter, this is to inform you that the First Meeting of Committee of Creditors (CoC) of Garden Silk Mills Limited (Corporate Debtor) has been scheduled to be held on Saturday, 11 July, 2020 at 03:00 P.M. IST, for which the notice to the members of the CoC has been sent on 10 July, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kuresh Khambati

(IBBI/IPA-001/IP-P01521/2018-2019/12454)

Interim Resolution Professional (IRP)

Garden Silk Mills Limited

Email: RP.Gardensilk@IN.GT.COM

Registered with IBBI:

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Mumbai – 400069, Maharashtra

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