

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,

Date: 22-05-2024

Listing Department,

BSE Limited,

Stock Exchange Building,

2nd Floor, Dalal Street,

Fort, Mumbai 400023

Reference: Company Code No. 530231

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of Subhash Silk Mills Ltd. (the Company) is scheduled to be held on **Thursday, May 30, 2024** at **IST 2:00 P.M.** at the Registered Office of the Company for the purpose of considering and approving the Audited Financial Results of the Company for the fourth Quarter and financial Year ended **March 31, 2024** along with the reports of the Auditors thereon.

We would also like to inform you that as per the code of conduct of the Company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from April 1, 2024, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Limited,

Dhiraj Mehra

Managing Director & CCO

DIN: 01409010