



June 25, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

This is to inform that as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct and as per BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in securities of the Company will be closed for all designated persons and immediate relatives of the designated persons from 01st July, 2024 till completion of 48 hours of the declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter ending 30th June, 2024 for all designated persons, their immediate relatives (as defined in the code) of the Company.

Further pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023,, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from July 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Un-audited (Standalone & Consolidated) Financial Results for the quarter ending 30th June, 2024 shall be approved & considered.

The details of the date of Board Meeting for approval of Un-audited (Standalone & Consolidated) Financial Results for the quarter ending 30th June, 2024 shall be intimated in due course.

Kindly take the aforementioned information on records.

Thanking You
Yours sincerely
FOR SAMYAK INTERNATIONAL LIMITED

Ujvala Churihar
Company Secretary & Compliance Officer

CIN: L67120MH1994PLC225907

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