



August 21, 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 21.08.2024 till completion of 48 hours after the declaration of the Outcome of the board meeting scheduled to be held on 26.08.2024 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 21.08.2024 till 48 hours after the declaration of the Outcome of the board meeting scheduled to be held on 26.08.2024.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

Kindly take the aforementioned information on records.

Thanking You
Yours sincerely
For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058
Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>