



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

August 02, 2024

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Notice Of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of M/s. Samtex Fashions Limited is scheduled to be held on Monday, August 12, 2024 at 04:00 P.M. inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2024.

This is to further inform that Company's Trading Window for designated person was already closed from July 01, 2024 and which will be closed till 48 hours from declaration of Financial Results.

Further, the above information is also available on the Company's website at [www.samtexfashions.com](http://www.samtexfashions.com)

Kindly take the same on your official record.  
With Best Regards,

**For & on behalf of the Board**  
**For SAMTEX FASHIONS LIMITED**

Rinki Rani  
(M. No.: A51516)  
Company Secretary & Compliance Officer