



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

Date : 24<sup>th</sup> July, 2020

To,

General Manager,  
Department of Corporate Services  
BSE Limited,  
24<sup>th</sup> Floor, PJ Tower  
Dalal Street,  
Mumbai.

Scrip Code: 521206

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation, 2015 for Meeting of Board of Directors**

Sir,

This is in continuation to our letter dated 26.06.2020 informing about the cancellation of Board of Directors Meeting which was scheduled to be held on Tuesday, June 30, 2020 at 4:00 pm at Corporate Office of the company, because of the continuing lockdown due to the COVID-19 pandemic and unavoidable circumstances.

The meeting of the Board of Directors is re-scheduled to be held on Friday, 31<sup>st</sup> July, 2020 at 4:00 PM at corporate office of the Company, New Delhi inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020.

In this connection as per the company's codes of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to intimate that the trading window of the Company is already been closed for all insiders since 22<sup>nd</sup> June, 2020 and shall continue upto 31<sup>st</sup> July, 2020 and shall be opened 48 hours after the intimation of outcome of Board Meeting.

Kindly take note of the same.

With Best Regards  
For & on behalf of the Board  
For Samtex Fashions Limited

Atul Mittal  
Chairman & Managing Director  
DIN: 00223366