

To,  
BSE Limited  
P.J Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 521206

Dear Sir/Madam,

**Sub: Intimation of 28th Annual General Meeting ("AGM") and Book Closure**

Notice is hereby given that the 28th AGM of the members of Samtex Fashions Limited will be held on Thursday, 30<sup>th</sup> September 2021, at 04:30 P.M, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, read with Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of the 28<sup>th</sup> Annual General Meeting.

Further, in accordance with the relevant Circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report inter alia comprises of Audited Financial Statements of Samtex Fashions Limited for the Financial Year 2020-21 will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository. The Notice of AGM is also available on the website of the Company [www.samtexfashions.com](http://www.samtexfashions.com)

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the details of closure of Register of Members and Share Transfer Books along with Remote e-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)		Remote e-voting date	Cut-off Date	Purpose
From	To	Monday, 27 <sup>th</sup> September 2021 (10:00 A.M.) TO Wednesday, 29 <sup>th</sup> September 2021 (05:00 P.M.)	Thursday, 23 <sup>th</sup> September, 2021	28 <sup>h</sup> AGM
Friday 24 <sup>th</sup> September, 2021	Thursday 30 <sup>th</sup> September, 2021			

This is for your information and record

Thanking you,  
Yours faithfully  
For Samtex fashion Limited

*Anushika Mishra*

Anushika Mishra  
Company Secretary  
(Membership No. ACS-59065)