

FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

To,
General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai
Scrip Code: 521206

Date: 8/09/2020

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

Sir,

Notice is hereby given that the meeting of Board of Directors is re-scheduled (Meeting of 4th, September, 2020 was deferred due to inconvenience expressed by the Chairman of the Company) to be held on Monday, 14th September, 2020 at 4:00 P.M at the Corporate Office of the Company, inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the first Quarter Ended 30th June, 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 continues to be closed for all insiders from 25th August 2020 and shall continue up to 14th September, 2020 shall be opened 48 hours after the intimation of outcome of Board Meeting.

Further the Directors, Designated Employees insiders and dependent family member cannot trade in securities of the Company ("Samtex Fashions Limited") during the "Closure of Trading Window".

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

Anushika Mishra

Anushika Mishra
(A59065)
Company Secretary