



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

To,

Date: 30-04-2019

General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai

Scrip Code: 521206

Sub: INTIMATION OF BOARD MEETING AND TRADING WINDOW CLOSURE

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Thursday, **30th May, 2019** at 4.00 P.M at the Corporate Office of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019.

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 will be closed for all insiders from 1st May, 2019 and shall continue upto 30th May, 2019 and shall be opened 48 hours after the intimation of outcome of Board Meeting.**

Further the Directors, Designated Employees, Auditors, 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


KAMINI GUPTA

Company Secretary & G M Finance