



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

Date: 27-05-2022

Scrip Code: 521206

Sub: Intimation about adjournment of Board Meeting

Dear Sir/Madam,

We refer to our letter dated 19th May, 2022 intimating your good office about the meeting of the Board of Directors of the Company ("The Board") scheduled to be held on Friday, 27th May, 2022 inter-alia to consider and approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March 2022.

We further inform you that the Board Meeting held on Friday, 27th May, 2022 stands adjourned due to ill health of Mr. Atul Mittal, Chairman and Managing Director of the Company, till Monday i.e. 30th May, 2022 at 4:30 P.M at its Corporate Office, Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022.

The results will be submitted and published after the same is approved by the Board in the adjourned Meeting.

Further, reference to our letter dated 31st March, 2022 regarding intimation of Closure of Trading window, pursuant to Insider Trading Code of the Company, Kindly note that window for dealing in Equity Shares of the Company has been closed from 1st April, 2022 and will remain closed up to 48 hours after the declaration of Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on 31st March 2022.

You are requested to kindly take the same on record.

With Best Regards,
For & on behalf of the Board
SAMTEX FASHIONS LIMITED
NOIDA
Anushika Mishra
Anushika Mishra
(ACS-59065)
Company Secretary