



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

To,

Date: 01/02/2019

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

Scrip Code: 521206

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018

Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, **13th February, 2019** at 4.00 P.M at the Corporate Office at Unit No. 137, DLF Prime Tower, F-Block, Okhla Phase-1, Delhi-110020 inter-alia to consider and review the Standalone Unaudited Financial (Provisional) Results of the Company for the quarter ended 31st December, 2018.

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 2nd February, 2019 and shall be opened 48 hours after the intimation of Financial Results and outcome of Board Meeting to the stock Exchange.**

Further the Directors, Designated Employees insiders and dependent family member can not 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