

Date: 27.03.2024

To,
The Manager (Listing)
Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 521206

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1st April, 2024, for the purpose of declaration of Audited Standalone & Consolidated Financial Results for the year ended on 31st March, 2024.

The Trading Window shall open after 48 hours from the announcement of the Audited Standalone & Consolidated Financial Results for the year ended on 31st March, 2024, to the Stock Exchange.

The date of Meeting of the Board to approve the Audited Standalone & Consolidated Financial Results for the year ended on 31st March, 2024 will be informed in due course.

Further, the above information is also available on the Company's website at www.samtexfashions.com.

This is for your kind information and record.

Yours Faithfully

For Samtex Fashions Limited

ATUL
MITTAL

Digitally signed
by ATUL MITTAL
Date: 2024.03.27
12:31:16 +05'30'

Atul Mittal
(Chairman & Managing Director)
DIN: 00223366