



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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Website : www.somatextiles.com

STIL/SECY/KOL/2020-21/

24th March, 2021

To,	To,
BSE Limited	National Stock Exchange of India Limited
The Department of Corporate Service	The Department of Corporate Service
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai- 400001	Mumbai- 400 051
Script Code: 521034	Symbol : SOMATEX

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 30th March, 2021** at **2.00 P.M.** at its Factory Office at Rakhial Road, Ahmedabad through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to consider and approve the proposal for Voluntary Delisting of Equity Shares of the Company from BSE Limited in terms of Regulation 6 (a) and Regulation 7 of SEBI (Delisting of Equity Shares) Regulations, 2009 including amendments thereof. Further, the Equity Shares of the Company will continue to be listed on National Stock Exchange of India Limited.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from Thursday, 25th March, 2021 and the same will remain closed till 48 hours after the announcement is made available to public in respect of the above matter.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Soma Textiles & Industries Limited


(A. K. Mishra)
Company Secretary



Place: Kolkata

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



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