

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

Date: 03-08-2021

Scrip Code: 521206

Sub: Notice Of Board Meeting

Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of Samtex Fashions Limited is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at 4:00 P.M. inter-alia to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter (Q1) ended 30<sup>th</sup> June, 2021 and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchange, where the Shares of the Company are listed, vide our letter dated 1<sup>st</sup> July, 2021.

Further, the above information is also available on the Company's website at [www.samtexfashions.com](http://www.samtexfashions.com).

Kindly take the same on your official record.  
With Best Regards,

**For & on behalf of the Board**  
**For SAMTEX FASHIONS LIMITED**

*Anushika Mishra*

**Anushika Mishra**  
**(ACS-59065)**  
**Company Secretary**