

September 30, 2023

To
General Manager
Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 521206
Sub: Closure of Trading Window

Sir/Madam,

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 Sunday 1st October, 2023.

The Trading Window shall open after 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results for the Second Quarter (Q2) and half year ending on 30th September, 2023, to the Stock Exchange.

The date of Meeting of the Board to approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the second Quarter (Q2) and Half Year Ending September 30, 2023 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.

With Best Regards,

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

ATUL MITTAL
(Chairman&Managing Director)