

Sam Industries Limited

CIN: L70102MP1994PLC041416

Regd. Off. Village: Dakachiya, A. B. Road, Tehsil: Sanwer: District: Indore- M.P. 453771

Website: www.sam-industries.com, mail: secretarial@sam-industries.com

Phone: 0731- 4229717, 4229724

01/04/2020

To
The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005

Sub: Intimation for Trading Window Closure for dealing in shares of the Company

Dear Sir,

1. Please be informed that as per the provisions of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and in terms of BSE Circular No.LIST/COMP/01/2019-20 dated 2nd April 2019, regarding trading restriction period; read with Company's code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1st day of April, 2020 till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2020, to the public.
2. All the Directors, designated employees, connected persons and their immediate relatives are advised not to deal in shares and securities of the company during this closure of Trading Window period.
3. The date of the Board Meeting for consideration of the audited financial results of the year ended 31st March 2020 will be intimated in due course.
4. You are requested to please consider and display the above notice at the website of BSE and take on record the same.

Thanking you,

Yours faithfully,

For Sam Industries Limited

S/d

Navin S. Patwa
Company Secretary