

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724

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

01/01/2022

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

SCRIP CODE BSE- 532005

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

Dear Sir/Madam,

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, 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 **Saturday, 1st day of January, 2022** till 48 hours after the declaration of Unaudited Financial Results for the quarter ending **31st December, 2021**, to the public.
2. All the Directors, designated employees, connected persons, Designated Person 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 Unaudited Financial Results of the quarter ending 31st December, 2021 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 the same on record.

Thanking you,
Yours faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin S. Patwa'.

Navin S. Patwa
Company Secretary