

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

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

Date: - 02.11.2023

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

SCRIP CODE BSE- 532005

Sub: Prior intimation of 4th Board Meeting for FY 2023-24

Dear Sir,

This is to inform you that 4th meeting of the Board of Directors for the Financial Year 2023-2024 of the Company, will be held on **Thursday, 09th day of November, 2023 at 2.00 P.M.** at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

1. To approve Un-Audited Financial Results of the Company for the quarter / six months ended 30th September, 2023, and Statement of Assets and Liabilities for half year ended September 30, 2023 along with Limited Review Report.
2. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

