

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

19/06/2021

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

**SCRIP CODE BSE- 532005**

**Sub: Prior intimation of 2<sup>nd</sup> Board Meeting for the financial year 2021-22 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 the 2<sup>nd</sup> meeting of the Board of Directors of the Company for the financial year 2021-22, is schedule to be held on Wednesday, 30<sup>th</sup> June, 2021, at 11:00 A. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2021 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

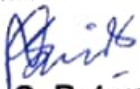
Further, as per our letter dated 31/03/2021, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01<sup>st</sup> April, 2021 till the expiry of 48 hours after the declaration of Audited Financial Results.

The outcome of the above meeting would be provided after the same is concluded.

You are requested to please take note of the above on your records and disseminate it in your websites.

Thanking you,

Yours faithfully,  
For Sam Industries Limited

  
Navin S. Patwa  
Company Secretary

