

FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date : 29th June, 2020

To,

General Manager,
Department of Corporate Services
BSE Limited,
24th Floor, PJ Tower
Dalal Street,
Mumbai.

Scrip Code: 521206

Sub: Intimation – Trading Window Closure for deferment/Postpone of Meeting of Board of Directors.

Sir,

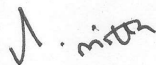
This is in continuation to our letter dated 26.06.2020 informing about the cancellation of Board of Directors Meeting which was scheduled to be held on Tuesday, June 30, 2020 at 4:00 pm at Corporate Office of the company, because of the continuing lockdown due to the COVID-19 pandemic and unavoidable circumstances.

The meeting of the Board of Directors will be rescheduled to consider the items which were proposed to taken and the fresh notice will be given in compliance of the provisions of the Companies Act, 2013 read with SEBI (LODR, 2015)

Further, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed and shall remain closed up to 48 hours after announcement of the financial results and shall open 48 (Forty-eight) hours after the results are made public.

Kindly take note of the same.

With Best Regards
For & on behalf of the Board
For Samtex Fashions Limited



Atul Mittal
Chairman & Managing Director