

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

Date: - 19.01.2022

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 6th Board Meeting for FY 2021-22

Dear Sir,

This is to inform you that 6th meeting of the Board of Directors for F.Y. 2021-22 of the Company, will be held on **Friday, 28th day of January, 2022** at 11.00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

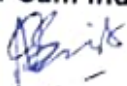
1. To consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2021.
2. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in Equity Shares of the Company has kept closed for Directors/Officers and Designated Employees from Saturday, 01, January 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending 31st December, 2021, to the public.

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

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary

