

Date: - 02.11.2021

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 2021-22

Dear Sir,

This is to inform you that 4th meeting of the Board of Directors for F.Y. 2021-22 of the Company, will be held on **Friday, 12th day of November, 2021** 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 second quarter and half year ended on September 30, 2021.
2. To consider appointment of an additional non-executive, Independent Director.
3. To consider and accept the resignation of Mr. Kishore Kale, (DIN: 01743556) Whole Time Director and Key Managerial Personnel.
4. 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 Friday, October 01, 2021 to November 14, 2021 (both days inclusive).

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

