



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
24<sup>th</sup> Floor, PJ Tower  
Dalal Street  
Mumbai

Date: 25-08-2020

Scrip Code: 521206

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation 2015 for Meeting of Board of Directors

Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Friday, 4<sup>th</sup> September, 2020 at 4:00 P.M at the Corporate Office of the Company, inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the first Quarter Ended 30<sup>th</sup> June, 2020.

In this connection as per the company's codes of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to intimate that the trading window of the Company will be closed for all insiders from 25<sup>th</sup> August 2020 and shall continue up to 4<sup>th</sup> September, 2020 shall be opened 48 hours after the intimation of outcome of Board Meeting.

Further the Directors, Designated Employees insiders and dependent family member cannot trade in securities of the Company ("Samtex Fashions Limited") during the "Closure of Trading Window".

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board  
For SAMTEX FASHIONS LIMITED

  
Atul Mittal  
Chairman & Managing Director  
DIN 00223366

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