

Date: 29.06.2023

**To,
The Manager (Listing)
Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Mumbai- 400001**

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1st July, 2023, for the purpose of declaration of Unaudited Standalone & Consolidated Financial Results for the First Quarter (Q1) ended on 30th June, 2023.

The Trading Window shall open after 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results for the First Quarter (Q1) ended on 30th June, 2023, to the Stock Exchange.

The date of Meeting of the Board to approve the Un-audited Standalone & Consolidated Financial Results for the First Quarter (Q1) ended on 30th June, 2023 will be informed in due course.

Further the above information is also available on the Company's website at www.samtexfashions.com.

This is for your kind information and record.

**Yours Faithfully
For Samtex Fashions Limited**

**Anushika Mishra
Company Secretary
(A59065)**