

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

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01/02/2021

To

The Manager,  
Listing & Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE BSE- 532005**

**Sub: Prior intimation of 6<sup>th</sup> Board Meeting for the financial year 2020-21 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir,

**Notice** is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 6<sup>th</sup> meeting of the Board of Directors of the Company for the financial year 2020-21, is schedule to be held on **Thursday, 11<sup>th</sup> February, 2021, at 2:00 P. M.** at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, **inter-alia**, to consider, approve and take on record the unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2020 along with the Limited Review Report as per SEBI (LODR) Regulations, 2015.

Further, to note that the Trading Window for dealing in securities of the Company shall remain closed from Friday, 01<sup>st</sup> January, 2021 till 48 hours after the declaration of unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020, to the public, and the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchange.

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

Thanking you,

Yours faithfully,

**For Sam Industries Limited**

A handwritten signature in blue ink, appearing to read 'Navin S. Patwa'.

**Navin S. Patwa**  
Company Secretary

