



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

*Men's fashion technology*

Date: 31/01/2020

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

Scrip Code: 521206

**Sub: Intimation under Regulation 29 of SEBI ( Listing Obligation Disclosure Requirements) Regulations, 2015, for Meeting of Board of Directors and Trading Window Closure**

Sir,

Pursuant to Regulation 29 of SEBI ( Listing Obligation Disclosure Requirements ) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at 4.00 P.M at the Corporate Office of the Company, inter-alia to consider and approve the Standalone and consolidated Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2019.

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 3<sup>rd</sup> February, 2020 and shall continue upto 13<sup>th</sup> February, 2020 and 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

Regd. Office & Works : Plot No. 163, Udyog Vihar, Greater Noida, Uttar Pradesh-201308

Delhi Office : Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972

CIN : L127112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com