

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

Website : www.sam-industries.com, email : secretarial@sam-industries.com

08/09/2020

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 3rd 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, 3rd meeting of the Board of Directors of the Company for the financial year 2020-21, is schedule to be held on **Tuesday, 15th September, 2020, 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 1st quarter ended on 30th June, 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 Wednesday, 1st day of July, 2020 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30th June, 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

