

FASHIONS LIMITED A Govt. Recognised Export House



Men's fashion technology

Date: 30.12.2022

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

Scrip Code: 521206 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 January, 2023.

The Trading Window shall open after 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results for the third Quarter (Q3) and nine months ended on 31st December, 2022, to the Stock Exchange.

The date of Meeting of the Board to approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the third Quarter (Q3) and nine months ended on December 31st, 2022 will be informed in due course.

Further the above information is also available on the Company's website at <u>www.samtexfashions.com</u>. This is for your kind information and record.

Yours Faithfully For Samtex Fashions Limited

Anushika Mishra (ACS-59065) Company Secretary

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