

Sam Industries Limited

CIN: L70102MP1994PLC041416

Regd. Off. Village: Dakachiya, A. B. Road, Tehsil: Sanwer: District: Indore- M.P. 453771

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

Phone: 0731- 4229717

27/06/2024

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

SCRIP CODE BSE- 532005

Sub: Intimation for Trading Window Closure for dealing in shares of the Company

Dear Sir/Madam,

1. We refer to the above captioned subject, we herewith inform the Exchanges that pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, trading window for dealings in securities of the Company will remain closed from 1st July, 2024 till 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2024 for all the designated persons, their immediate relatives and all connected persons covered under the said code.
2. All the Directors, designated employees, connected persons and their immediate relatives are advised not to deal in shares and securities of the company during this closure of Trading Window period.
3. The date of the Board Meeting for consideration of the unaudited financial results for the quarter ended 30th June, 2024 shall be intimated to the Exchanges in due course.
4. This is for the information of the Exchange, please.

Thanking you,

Yours faithfully,
For Sam Industries Limited



Navin S. Patwa
Company Secretary

