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STIL/SECY/KOL/2020-21

1st April, 2020

The Secretary,	The Corporate Relationship Dept.
National Stock Exchange of India Ltd,	BSE Ltd.,
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block	Piroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (E)	1st Floor, New Trading Ring,
<u> Munbai - 400 051</u>	Rotunda, Dalal Street,
	Mumbai - 400 001

## Sub: Intimation regarding Closure of "Trading Window"

Dear Sirs,

Notice is hereby given that, pursuant to SEBI's (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for dealing/trading in securities of the Company by insiders, closed from 1st April, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended 31st March, 2020.

Accordingly all Officers and Designated Persons (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of "Trading Window".

Please take the same on your records.

Thanking you,

Yours faithfully, For Soma Textiles & Industries Limited

(A. K. Mishra) Company Secretary & Compliance Offic

