

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

07/09/2022

To,
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub. Intimation of Book Closure / Cutoff Date / Record Date

BSE Scrip Code 532005

ISIN: INE653D01012

Dear Sir/ Madam,

Pursuant to Section 91 of the Companies Act, 2013 read together with Rule 10 of Companies (Management & Administration) Rules, 2014 (Rules) Regulation 30 and Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), The Board of Directors of the Company has considered and approved the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive)** for the purpose of said 28th Annual General Meeting of the Company for the financial year ended 31st March 2022.

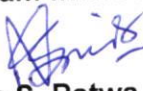
We would further like to inform that the Company has fixed Wednesday, **21st September, 2022, as the Cut-Off Date** is for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

E-voting period will commence from **Sunday, 25th September, 2022 from 09.00 A.M. till Tuesday, 27th September, 2022 at 5.00 P.M.** as the voting portal would be blocked after the voting period is over.

This is for your information and records. Kindly take on record the same.

Thanking you.

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary

