



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

August 07, 2023

To  
General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze , Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Notice of Board Meeting

Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of Samtex Fashions Limited is scheduled to be held on **Monday, 14<sup>th</sup> August, 2023**, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023.

This is to further inform that Company's Trading Window for designated person was already closed from 1st of July, 2023 and which will be closed till 48 hours from declaration of Financial Results.

Further, the above information is also available on the Company's website at [www.samtexfashions.com](http://www.samtexfashions.com).

Kindly take the same on your official record.  
With Best Regards,

For & on behalf of the Board  
For SAMTEX FASHIONS LIMITED

ATUL MITTAL  
(MANAGING DIRECTOR)

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN  
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