

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 31/03/2023

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

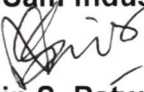
Dear Sir,

1. Please be informed that as per the provisions of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company shall remain closed from 1st day of April, 2023 till 48 hours after the declaration of Audited Financial Results for the quarter and period ended on 31st March, 2023, to the public.
2. All the Directors, Designated persons, connected persons and their immediate relatives are advised not to deal in shares/ securities of the company during this closure of Trading Window period.
3. The date of the Board Meeting for consideration of the Audited financial results of the quarter and period ended 31st March 2023 will be intimated in due course.
4. You are requested to please consider and display the above notice at the website of BSE Limited and take on record the same.

Thanking you,

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

