

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & 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

01/02/2019

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

SCRIP CODE BSE- 532005

Sub: **Notice for trading Window closure for dealing in shares of the company**

Dear Sir,

1. We would like to inform you that in term of Code of Conduct of Company for prevention of insider trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Friday, 1st February 2019 to Monday 11th February 2019 (both days inclusive) in view of the 4th meeting for FY 2018-19 of Board of directors of the company which is scheduled to be held on Saturday, 9th February, 2019, to consider and approve, among others, unaudited Financial Results for the quarter ended on 31st December 2018, which are price sensitive in nature.
2. All the designated Directors, employees and connected persons are advised not to deal in shares and securities of the company during this period.
3. You are requested to please consider and display the above notice at the website of BSE and take on record the same.

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary

