

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 20.05.2024

To. General Manager Department of Corporate Services **BSE Limited** 24th Floor, PJ Tower **Dalal Street** Mumbai

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 Wednesday, 29th May, 2024 at 11:00 A.M. inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended on 31st March, 2024.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, vide our letter dated 27th March 2024.

Further, the above information is also available on the Company's website at www.samtexfashions.com

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

For & on behalf of the Board For SAMTEX FASHIONS LIMITED

Digitally signed ATUL by ATUL MITTAL Date: 2024.05.20 MITTAL 14:23:44 +05'30'

Atul Mittal DIN: 00223366

Chairman & Managing Director

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972 CIN: L17112UP1993PLC022479, E-mail id: samtex.compliance@gmail.com, Website- www.samtexfashions.com

