

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

Date: 20.05.2024

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

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

Atul Mittal
DIN: 00223366
Chairman & Managing Director