

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

Date: 02-02-2023

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, 13th February, 2023 at 4:00 P.M. inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on 31st December, 2022.

This is to further inform that Company's Trading Window for designated person was already closed from 1st of January, 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

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

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

Anushika Mishra
(ACS-59065)
Company Secretary & Compliance Officer