

FASHIONS LIMITED

A Govt. Recognised Export House



## Men's fashion technology

Date: 02-02-2023

To, General Manager Department of Corporate Services BSE Limited 24<sup>th</sup> 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 Monday, 13<sup>th</sup> 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 31<sup>st</sup> December, 2022.

This is to further inform that Company's Trading Window for designated person was already closed from 1<sup>st</sup> 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

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 : <u>samtex.compliance@gmail.com</u>, <u>Website- www.samtexfashions.com</u>