

**Date: 29.06.2022**

**To,  
The Manager (Listing)  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street, Mumbai- 400001**

**Dear Sir/Madam,**

**Sub: Closure of Trading Window**

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1<sup>st</sup> July, 2022.

The Trading Window shall open after 48 hours from the announcement of the Un-audited Financial Results for the First Quarter (Q1) ended on 30<sup>th</sup> June, 2022, to the Stock Exchange.

Further the above information is also available on the Company's website at [www.samtexfashions.com](http://www.samtexfashions.com).

This is for your kind information and record.

**Yours Faithfully  
For Samtex Fashions Limited**

*Anushika Mishra*

**Anushika Mishra  
Company Secretary  
(A59065)**