



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

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

Date: 27-01-2021

Scrip Code: 521206

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation 2015 for Meeting of Board of Directors

Sir/Madam,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on **Friday, 12th February, 2021 at 4:00 P.M** at the Corporate Office of the Company, inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the Third Quarter (Q3) ended 31st December, 2020.

In this connection as per the company's codes of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window closure for carrying out transaction in the shares of the Company for all designated persons and their immediate relative is effective since 01st, January, 2021 and shall open after 48 hours from the announcement of the Unaudited Financial Results for Third Quarter (Q3) ended 31st December, 2020, to the Stock Exchange.

Further the Directors, Designated Employees insiders and dependent family member cannot trade in securities of the Company ("Samtex Fashions Limited") during the "Closure of Trading Window".

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

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

Anushika Mishra

Anushika Mishra
(ACS-59065)
Company Secretary