



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

**February 01, 2025**

To,  
**General Manager**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 521206**

**Sub: Notice of Board Meeting**

**Dear 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 M/s. Samtex Fashions Limited is scheduled to be held on Monday, February 10, 2025 at 04:00 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 December 31, 2024.

This is to further inform that Company's Trading Window for designated person was already closed from January 01, 2025 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](http://www.samtexfashions.com)

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

**For & on behalf of the Board**  
**For SAMTEX FASHIONS LIMITED**

**Rinki Rani**  
**(M. No.: A51516)**  
**Company Secretary & Compliance Officer**