

SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE CIN: L51909WB1940PLC010070

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07, FAX: (033) 2248-7045 E-mail: rssharma@somatextiles.com / investors@somatextiles.com Website: www.somatextiles.com

STIL: KOL: SECY: 19-20

31st December, 2019

The Secretary,

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

The Corporate Relationship Dept. BSE Ltd.,

Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring,

Rotunda, Dalal Street,

Mumbai - 400 001

Sub: Intimation regarding Closure of "Trading Window"

Dear Sirs,

Notice is hereby given that, pursuant to SEBI's (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for dealing/trading in securities of the Company by insiders, closed from 1st January, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended 31st December, 2019.

Accordingly all Officers and Designated Persons (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of "Trading Window".

Please take the same on your records.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited

(A. K. Mishra)

Company Secretary & Compliance Office

Head Office & Works: Rakhial Road, Ahmedabad - 380 023, India

Tel: (079) 2274-3285-8, Fax: (079) 2274 5653

Corporate Office: 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020

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