



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

**Date: 30.03.2023**

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

**Scrip Code: 521206  
Dear Sir/Madam,**

**Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015**

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, Saturday 1<sup>st</sup> April, 2023 for the purpose of declaration of Audited Standalone & Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023.

The Trading Window shall open after 48 hours from the announcement of the Audited Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) and Year ended on 31<sup>st</sup> March, 2023, to the Stock Exchange.

The date of Meeting of the Board to approve the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and Year ended on 31<sup>st</sup> March, 2023 will be informed in due course.

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  
(ACS-59065)  
Company Secretary**

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN  
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