



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 01.08.2017

To,

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

Scrip Code: 521206

Sub: **INTIMATION OF BOARD MEETING AND TRADING WINDOW CLOSURE**

Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Saturday, **12th August, 2017** at 3.30 P.M at the Corporate Office at 21, First Floor, Arcon Plaza, Local Shopping Centre (LSC), Madangir, New Delhi-110062, to inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the quarter ended 30th June, 2017.

In this connection as per the company's codes of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, **this is to intimate that the trading window of the Company will be closed for all insiders from 02nd August, 2017 and shall continue upto 16th August, 2017.**

Further the Directors, Designated Employees insiders and dependent family member can not 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

KAMINI GUPTA
Company Secretary & G M Finance