

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



**Works & Registered Office:** Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA  
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300  
Website : www.sam-industries.com, email : secretarial@sam-industries.com

01/05/2018

To

The Manager,  
Listing & Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE BSE- 532005**

Sub: **Notice for trading Window closure for dealing in shares of the company**

Dear Sir,

1. We would like to inform you that pursuant to SEBI (Prohibition of insider trading) Regulation, 2015, read with the Company's Code of conduct for Prevention of Insider Trading adopted by the Company, the window for trading in share of the company shall remain closed from 1<sup>st</sup> May 2018 to 14<sup>th</sup> May, 2018 (both days inclusive) in view of the 1<sup>st</sup> meeting of Board of directors of the company for financial year 2018-19 which is scheduled to be held on Saturday, 12<sup>th</sup> May, 2018 to consider and approve, among others, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018, which is price sensitive in nature.
2. All the designated Directors, employees and connected persons are advised not to deal in shares and securities of the company during this period.
3. You are requested to please consider and display the above notice at the website of BSE and take on record the same.

Thanking you,

Yours faithfully,

**For Sam Industries Limited**

  
**Navin S. Patwa**  
Company Secretary