



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

To,

Date: 01-05-2018

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 Wednesday, 30th May, 2018 at 4.00 P.M at the Corporate Office of the Company, inter-alia to consider and review the Audited Financial Results of the Company for the year ended 31st March, 2018.


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 1st May, 2018 and shall continue upto 30th May, 2018 and shall be opened 48 hours after the intimation of outcome of Board Meeting.

Further the Directors, Designated Employees insiders and dependent family member cannot 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