

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

04/08/2018

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) Regulations, 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 Saturday, 4th August 2018 to Friday, 17th August, 2018 (both days inclusive) in view of the 2nd meeting for FY 2018-19 of Board of Directors of the Company, which is scheduled to be held on Tuesday, 14th August, 2018 to consider and approve, among others, the Un-audited Financial Results for the quarter ended 30th June, 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

