

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

06/11/2018

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 in term of Code of Conduct of Company for prevention of insider trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Tuesday 6th November 2018 to Saturday 17th November 2018 (both days inclusive) in view of the 3rd meeting for FY 2018-19 of Board of directors of the company which is scheduled to be held on Wednesday, 14th November, 2018, to consider and approve, among others, unaudited Financial Results for the quarterly and half yearly ended on 30th September 2018, which are 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

