

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

30/06/2021

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

**SCRIP CODE BSE- 532005**

**Sub: Intimation for Closure of Trading Window for dealing in shares of the Company**

Dear Sir/Madam,

1. Please be informed that as per the provisions of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and in terms of BSE Circular No.LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, regarding trading restriction period; read with Company's code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company shall remain closed from Thursday, 1<sup>st</sup> day of July, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021, to the public.
2. All the Directors, designated employees, connected persons, Designated Person and their immediate relatives are advised not to deal in shares and securities of the company during this closure of Trading Window period.
3. The date of the Board Meeting for consideration of the Unaudited Financial Results of the quarter ended 30<sup>th</sup> June, 2021 will be intimated in due course.
4. You are requested to please consider and display the above notice at the website of BSE and take the same on record.

Thanking you,  
Yours faithfully,

For Sam Industries Limited

Navin S. Patwa  
Company Secretary

