

# 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](http://www.sam-industries.com), email : [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

29/06/2023

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

**SCRIP CODE BSE- 532005**

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

Dear Sir,

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, 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 1<sup>st</sup> day of July, 2023 till 48 hours or two working days from the declaration of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, to the public.
2. All the Directors, Designated persons, connected persons and their immediate relatives are advised not to deal in shares/ 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, 2023 will be intimated in due course.
4. You are requested to please consider and display the above notice at the website of BSE Limited and take on record the same.

Thanking you,

Yours faithfully,

**For Sam Industries Limited**

  
**Navin S. Patwa**  
Company Secretary