

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

Date: - 02.02.2023

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

SCRIP CODE BSE- 532005

Sub: Prior intimation of 5th Board Meeting for the financial year 2022-23 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that 5th meeting of the Board of Directors for F.Y. 2022-23 of the Company, will be held on **Saturday, 11th day of February, 2023 at 1.00 P.M.** at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 along with Limited Review Report as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 31/12/2022, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01st January, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results.


The outcome of the above meeting would be provided after the same is concluded.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

