

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

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

28/09/2023

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

SCRIP CODE BSE- 532005

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

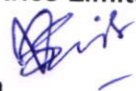
Dear Sir/Madam,

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, 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 Sunday , 1st day of October, 2023 till 48 hours after the conclusion of Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2023, would be considered by the Board of Directors of the Company.
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 the aforesaid period of closure of the Trading Window.
3. The date of the Board Meeting for consideration of the unaudited Financial Results of the half year ended 30th September, 2023 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 above information in your records.

Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled "**Clarification regarding trading restriction period**", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided.

Thanking you,
Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

