

# Sam Industries Limited

CIN: L70102MP1994PLC041416

Regd. Off. Village: Dakachiya, A. B. Road, Tehsil: Sanwer: District: Indore- M.P. 453771

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

Phone: 0731- 4229717

28/12/2023

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/Madam,

1. We refer to the above captioned subject, we herewith inform the Exchanges that pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, trading window for dealings in securities of the Company will remain closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of the unaudited financial results for the quarter ended 31<sup>st</sup> December 2023 for all the designated persons, their immediate relatives and all connected persons covered under the said code.
2. All the Directors, designated employees, connected persons 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 for the quarter ended 31<sup>st</sup> December 2023 shall be intimated to the Exchanges in due course.
4. This is for the information of the Exchange, please.

Thanking you,

Yours faithfully,  
For Sam Industries Limited



**Navin S. Patwa**  
Company Secretary

