

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & 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

01/01/2020

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

SCRIP CODE BSE- 532005

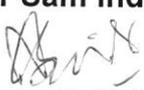
Sub: **Intimation for Trading Window Closure for dealing in shares of the Company**

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, and in terms of BSE Circular No.LIST/COMP/01/2019-20 dated 2nd 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 **Wednesday, 1st January, 2020** till forty hours (48) hours after the declaration of Unaudited Financial Results for the quarter and nine months period ended **31st December, 2019**.
2. All the Directors, connected persons, designated employees, 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 financial results of the quarter and nine months period ended **31st December 2019** 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 on record the same.

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary

