

# 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

30/06/2020

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**

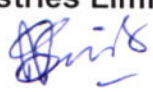
Dear Sir,

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 2<sup>nd</sup> 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, 1<sup>st</sup> day of July, 2020 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020, to the public.
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 of the quarter ended 30<sup>th</sup> June 2020 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

