



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

To,

Date: 31/10/2017

General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai

Scrip Code: 521206

Sub: **INTIMATION OF BOARD MEETING AND TRADING WINDOW CLOSURE**

Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Saturday, **11th November, 2017** at 3.00 P.M at the Registered Office at Property No. D-100 Hosiery Complex, Phase II, Noida-201305, Uttar Pradesh inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the quarter ended 30th September, 2017.

In this connection as per the company's codes of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, **this is to intimate that the trading window of the Company will be closed for all insiders from 1st November, 2017 and shall continue upto 14th November, 2017.**

Further the Directors, Designated Employees insiders and dependent family member can not trade in securities of the Company ("Samtex Fashions Limited") during the "Closure of Trading Window".

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED


KAMINI GUPTA

Company Secretary & G M Finance