

To,

Date: 31/01/2018

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 Wednesday, 14th February, 2018 at 4:00 P.M at the Corporate Office at Unit No.137, DLF Prime Tower, F- Block, Okhla Phase -I, New Delhi-110020 inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the Quarter ended 31st December, 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 4th February, 2018 and shall continue upto 16th February, 2018.

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