

FASHIONS LIMITED A Govt. Recognised Export House



Men's fashion technology

November 05, 2024

To, General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Notice of Board Meeting

## Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of M/s. Samtex Fashions Limited is scheduled to be held on Thursday, November 14, 2024 at 04:00 P.M. inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on September 30, 2024.

This is to further inform that Company's Trading Window for designated person was already closed from October 01, 2024 and which will be closed till 48 hours from declaration of Financial Results.

Further, the above information is also available on the Company's website at www.samtexfashions.com

Kindly take the same on your official record. With Best Regards,

For & on behalf of the Board For SAMTEX FASHIONS LINE FOR CONTROL OF CONTROL

Regd. Office & Works: Khasra No 62, D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase -1, New Delhi-110020, Telephone No. 011-49025972 CiN: L17112UP1993PLC022479, E-Mail id : samtex.compliance@gmail.com, Website - www.samtexfashions.com