

Date: 29/08/2017

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
24<sup>th</sup> Floor, PJ Tower  
Dalal Street  
Mumbai

Scrip Code: 521206

Sub: INTIMATION OF BOARD MEETING AND TRADING WINDOW CLOSURE

Sir,

Notice is hereby given that in the Board of Directors Meeting held on 28.08.2017 the item of considering and reviewing the Unaudited Financial (Provisional) Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, was deferred to be considered in the Board of Directors Meeting scheduled to be held on 2<sup>nd</sup> September, 2017 at 11.30 A.M at the Corporate Office at 21, First Floor, Arcon Plaza, Local Shopping Centre (LSC), Madangir, New Delhi-110062.

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 earlier the trading window of the Company was closed for all insiders from 21<sup>st</sup> August, 2017 upto 30<sup>th</sup> August is now further extended to be closed on 5<sup>th</sup> September, 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".

The above information is for your information and record.

With Best Regards,  
For & on behalf of the Board  
For SAMTEX FASHIONS LIMITED

  
KAMINI GUPTA  
Company Secretary & G M Finance  
FCS 5882