



March 28, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain dosed from 01st April, 2024 till 48 hours after the declaration of Audited (Standalone & Consolidated) Financial Results for the quarter and year ended 31st March, 2024 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of Audited (Standalone & Consolidated) Financial Results for quarter and year ended 31st March, 2024 shall be intimated in due course.

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from April 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Audited (Standalone & Consolidated) Financial Results for the quarter and year ended 31st March, 2024 shall be approved & considered.

Kindly take the aforementioned information on records.

Thanking You

Yours sincerely

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058
Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>