

December 26, 2023

To,

**BSE Limited,** 25<sup>th</sup> 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, as amended & Code of Conduct framed thereunder, the trading window for dealing in the equity shares of the Company will remain closed from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 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 Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 shall be intimated in due course.

Kindly take the aforementioned information on records.

Thanking you, Yours faithfully,

For of Samyak International Limited

Lakhan Dabi Company Secretary & Compliance Officer