SOMI CONVEYOR BELTINGS LTD.

An ISO 9001 Company

OM BHANSALI GROUP

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2017/48
FAX/REGD A.D/COURIER/E MAIL/E FILING
DATE: 28/10/2017

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct adopted by the Company, we hereby declare that the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **November 7, 2017 to November 16, 2017 (both days inclusive)** on account of Board Meeting scheduled to be held on Tuesday, **November 14, 2017**. Accordingly, the Promoters, Directors and Designated Employees have been advised to not to deal in the securities of the Company during the mentioned period.

This is for your kind information and record, please.

Thanking you,

Yours faithfully,

FOR **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above

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CLOSURE OF TRADING WINDOW

Intimation is hereby given that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **November 7, 2017 to November 16, 2017** (both days inclusive) for Directors, Officers and Designated Employees, and their immediate relatives.

FOR SOMI CONVEYOR BELTINGS LIMITED

Somi Conveyor Beltings Ltd. Jodhpur

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 28/10/2017

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