



01st January, 2020

To,
The Secretary,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers, 'A' wing,
Dalal Street, Fort,
Mumbai - 400001

Subject : Closure of Trading Window
Reference : ISIN - INE607G01011
: Scrip Code: - 530025

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider trading) (Amendment) Regulations, 2018 read with the clarification given by BSE Ltd. vide circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Code of Conduct adopted by the Company to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of insider Trading) Regulations, 2015, we hereby submit that the trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated Persons

Company from Wednesday, January 1, 2020 till 4:00 PM on January 1, 2020 in relation to the Financial Results of the Company for the Half Year ended December 31, 2019.

You are requested to please take the same in your record.

Thanking you,

Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED


SUNIL JAIN
Managing Director
DIN: 06924372

Communication Office : 21, Manglam Apartment, 2nd Floor, 5-B, Old Palasia, Indore 452 001 (MP) 0731-4218481
Regd. Off. : A/12-10 "Apurva" LBS Marg, Mulund (W), Mumbai, 400080, MH
Email : sudhirsjain@yahoo.co.in | Website : www.samyakinternational.in
CIN: L67120MH1994PLC225907