

12/05/2022

To
The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005

Sub: Prior intimation of 1st Board Meeting for the financial year 2022-23 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 1st meeting of the Board of Directors of the Sam Industries Limited for the financial year 2022-23, is schedule to be held on Friday, 20th May, 2022, at 11:00 A. M. at 16 B, Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2022 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

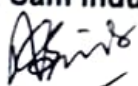
Further, as per our letter dated 31/03/2022, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results.

The outcome of the above meeting would be provided after the same is concluded.

You are requested to please take note of the above on your records and disseminate it in your websites.

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary