

29th June, 2022

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

**Subject** : Closure of Trading Window

Reference : ISIN - INE607G01011

: <u>Scrip Code: - 530025</u>

Dear Sir/Madam,

This is to inform you that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading, the trading window of the company Shall remain closed from Friday, July 01, 2022 and will remain closed till 48 hours after declaration of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2022. The date of Board Meeting for declaration of financial results of the Company for the quarter ended on 30th June, 2022 will be intimated in due course. You are requested to please take the same in your record.

Thanking you,

Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN Managing Director DIN: 06924372