CIN:L25192RJ2000PLC016480

An ISO 9001 Company

SOMI CONVEYOR BELTINGS LTD.

OM BHANSALI GROUP

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2610472, 2637080,2637564, 2637565 Fax : +91 - 291 - 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

SOMI/LEGAL & SECRETARIAL/NSE/2016/22
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 04/11/2016

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the 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 07, 2016 to November 16, 2016 (both days inclusive)** on account of Board Meeting scheduled to be held on **November 14, 2016**. 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 records, please.

Thanking you,

Yours faithfully,

FOR **SOMI CONVEYOR BELTINGS LIMITED**

Somi Conveyor Beltings Ltd. Jodhpur

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

Our Additional New Tel. No.
+ 91 291 2765400 to 09
Fax No : + 91 291 2765410

CIN:L25192RJ2000PLC016480

An ISO 9001 Company

SOMI CONVEYOR BELTINGS LTD.

OM BHANSALI GROUP

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2610472, 2637080,2637564, 2637565 Fax : +91 - 291 - 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

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 07, 2016 to November 16, 2016 (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: 04/11/2016

OM BHANSALI GROUP

Our Additional New Tel. No.
+ 91 291 2765400 to 09
Fax No : + 91 291 2765410