

SAM INDUSTRIES LTD.

CIN : L15143MH1994PLC164344



Work : village Dakachiya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA
Phone : 0091-731- 4229333, 4229374 Fax : 0731-4229300

The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400 001

The Company Secretary,
Madhya Pradesh Stock Exchange,
Palika Plaza,
MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Closing of Trading Window

With reference to the above mentioned subject, this is to inform that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from **5th November, 2014 to 14th November, 2014** (both days inclusive) for the purpose of declaration of unaudited Financial Result on **13th November 2014**, for the quarter/period ended 30th September, 2014 for all Directors/Officers/Designated Employees of the Company.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **17th November, 2014**.

**By the Order of the Board
For Sam Industries Limited**

A handwritten signature in black ink, appearing to read 'Navin S. Patwa'.

**Navin S. Patwa
Company Secretary**

**Place: Indore
Dated: 4th November 2014**