

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 19th May, 2014 to 31st May, 2014 (both days inclusive) for the purpose of declaration of Audited Financial Result on 30th May 2014, for the Quarter and Year ended 31st March, 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 2nd June, 2014.

Place: Indore
Dated: 17th May 2014

By the Order of the Board
For Sam Industries Limited

A handwritten signature in blue ink, appearing to read "Navin S. Patwa".

Navin S. Patwa
Company Secretary