SOMI CONVEYOR BELTINGS LTD.
4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2020/24
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 02/07/2020

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: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

In compliance with NSE Circular No: NSE/CML/2019/11 dated 2nd April, 2019 w.r.t the "Clarification regarding trading restriction period", Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct adopted by the Company, the "Trading Window" for dealing in the Equity Shares of the Company which was already closed with effect from 01st April, 2020 for Directors, Officers and Designated Employees, and their immediate relatives, now shall further continue to remain close till forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June 2020. Accordingly, the Promoters, Directors and Designated Employees have been advised to not to deal in the securities of the Company during the mentioned period.

The date of the Board meeting for considering the Unaudited Financial results for the quarter ended on 30th June 2020 shall be communicated in due course.

This is for your kind information and records, please.

For **SOMI CONVEYOR BELTINGS LIMITED**

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

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CLOSURE OF TRADING WINDOW

Intimation is hereby given that in compliance with NSE Circular No: NSE/CML/2019/11 dated 2nd April, 2019 w.r.t the "Clarification regarding trading restriction period", Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct adopted by the Company, the "Trading Window" for dealing in the Equity Shares of the Company which was already closed with effect from 01st April, 2020 for Directors, Officers and Designated Employees, and their immediate relatives, now shall further continue to remain close till forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June 2020 for Directors, Officers and Designated Employees, and their immediate relatives.

FOR **SOMI CONVEYOR BELTINGS LIMITED**

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 02/07/2020