



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
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sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2023/69
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 29/12/2023

To,
The National Stock Exchange of India Limited NSE Symbol: SOMICONVEY
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
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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 shall remain closed for Directors, Officers and Designated Employees, and their immediate relatives from Monday, January 01, 2024 till forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December 2023. 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 31st December 2023 shall be communicated in due course.

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)