



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, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2025/12A
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
Date: 22/03/2025

To,
The National Stock Exchange of India Limited NSE Symbol: SOMICONVEY
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla 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 **Tuesday, April 01, 2025 till forty-eight hours after the declaration of the Audited Financial Results** of the Company for the fourth quarter and year ended on 31st March, 2025. 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 Audited Financial results for the fourth quarter and year ended on 31st March, 2025 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)