



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/BSE/2024/15

FAX/REGD.A.D/COURIER/E-MAIL/E-FILING

Date: 28/03/2024

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

In compliance with BSE Circular No. LIST/COMP/01/2019-20 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, April 01, 2024 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 2024. 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 2024 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)