





HONNEY OR BEHANING

ER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA : +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

SOMI/LEGAL & SECRETARIAL/BSE/2022/44 FAX/REGD.A.D/COURIER/E-MAIL/E-FILING

DATE: 29/09/2022

To, The BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

Phones: 91-22-22721233/4

Fax: 022-22721919

Sir,

Security Code: 533001 Security ID: SOMICONV

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 Saturday, October 01, 2022 till forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2022. 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 and half year ended on 30th September 2022 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)