



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/2018/06
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 27/01/2018

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: +91-22-26598100 – 8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct adopted by the Company, we hereby declare that the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **February 7, 2018 to February 16, 2018 (both days inclusive)** on account of Board Meeting scheduled to be held on Wednesday, **February 14, 2018**. Accordingly, the Promoters, Directors and Designated Employees have been advised to not to deal in the securities of the Company during the mentioned period.

This is for your kind information and record, please.

Thanking you,

Yours faithfully,

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 accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **7th February, 2018 to 16th February, 2018** (both days inclusive) for Directors, Officers and Designated Employees, and their immediate relatives.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 27/01/2018