

SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE CIN: L51909WB1940PLC010070

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07, FAX: (033) 2248-7045 E-mail: rssharma@somatextiles.com / investors@somatextiles.com

Website: www.somatextiles.com

STIL: KOL: SECY: 17-18

30th November, 2017

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E)

Bandra-Kurla Complex, Bandra (E) **Mumbai - 400 051** The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding Closure of "Trading Window"

Dear Sirs,

This is to inform that pursuant to the SEBI's (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing/trading in shares of the Company by insiders, shall remain closed from 1st December, 2017 till the completion of 2(Two) working days after the declaration of financial results of the Company for the Second quarter ended 30th September, 2017, i.e. up to close of working hours of 12th December, 2017 (both days inclusive).

Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of "Trading Window" i.e. from 1st December, 2017 to 12th December, 2017 (both days inclusive).

Please take the same on your records.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited,

(A. K. Mishra)

Company Secretary & Compliance Officer

Head Office & Works: Rakhial Road, Ahmedabad - 380 023, India

Tel: (079) 2274-3285-8, Fax: (079) 2274 5653

Corporate Office: 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020

Tel: (022) 2283 6519-20, 2282 6076-77, Fax: (022) 2285 1173

