

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

30<sup>th</sup> September 2024

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Maharashtra, India

**Scrip Code: 543984**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
**Scrip Code: SAMHI**

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September 2024, from the first day after the end of quarter i.e. 01<sup>st</sup> October 2024, up to the expiry of 2 (Two) trading days after the date of declaration of the said Financial Results.

All Designated Persons of the Company are intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the Financial Results will be intimated separately.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**