

Ref. No. SH/13/2020  
14<sup>th</sup> May, 2020

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai — 400051  
Symbol: SUPRMEIND

BSE Limited.  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, Mumbai 400023  
Scrip Code: 509930

**Sub: Board Meeting for consideration of Audited Financial Results for the financial Year ended 31<sup>st</sup> March, 2020 and recommendation of Dividend, if any.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 22<sup>nd</sup> May, 2020, inter alia, to consider the Following:

1. Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2020.
2. Recommendation of Dividend on Equity Shares, if any.

Further to our letter dated 30<sup>th</sup> March, 2020, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2020. The said results shall be declared on Friday, the 22<sup>nd</sup> May, 2020.

Please take the same on records.

Thanking you,




Yours faithfully,  
For The Supreme Industries Limited



(R. J. Saboo)  
VP (Corporate Affairs) &  
Company Secretary

**The Supreme Industries Limited**

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