

Date: 24/02/2020

To,
All the Directors / (Designated) Officers

Sub: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 – Closing of Trading Window.

Dear Sirs

Sub. :- Intimation of Closure of Trading Window

This to inform you that as per the Company's Insider Trading Prohibition Code framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company will be closed for the purpose of declaration of 2nd Interim Dividend, for all the Directors and Designated Employees of the Company from Monday, 24th February, 2020 upto a period of 48 hours after the date on which 2nd Interim Dividend is considered and declared by the Board of Directors.

Meeting of Board Directors is scheduled to be held on Friday, 28th February, 2020 for declaration of 2nd Interim Dividend on Equity Shares of the Company.

Accordingly all the Directors and Designated Employees of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

We request you to comply with the above.

Thanking you,

Yours faithfully



(R. J. Saboo)
Compliance Officer



The Supreme Industries Limited

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