

Ref. SH/13/2022
13th January, 2022

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai - 400023.

Sub. :- Board Meeting for consideration of Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2021.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 24th January, 2022 at 11.30 a.m. to transact the business as per Agenda thereof, which includes the following:

Consideration of the Unaudited Financial Results (Provisional) of the Company for the Third Quarter ended 31st December, 2021.

Further to our letter dated 30th December, 2021, 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 Unaudited Financial Results for the Third Quarter ended 31st December, 2021. The said results shall be declared on Monday, the 24th January, 2022.

Please take the same on your records.

Thanking Yours
For The Supreme Industries Ltd.



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

The Supreme Industries Limited

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Corp. Off. : 1 161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA *91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil ho@supreme.co.in www.supreme.co.in