

Ref. SH/13/2021  
11<sup>th</sup> October, 2021

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 Second Quarter ended 30<sup>th</sup> September, 2021 and declaration of Interim Dividend.

Dear Sirs,

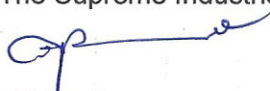
This is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 22<sup>nd</sup> October, 2021 at 11.30 a.m. to transact the business as per Agenda thereof, which includes the following:

- 1) Consideration of the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 30<sup>th</sup> September, 2021.
- 2) Declaration of Interim Dividend on Equity Shares, if any.

Further to our letter dated 30<sup>th</sup> September, 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 Second Quarter ended 30<sup>th</sup> September, 2021. The said results shall be declared on Friday, the 22<sup>nd</sup> October, 2021.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited

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






**The Supreme Industries Limited**

**Regd. Office :** 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.  
**CIN :** L35920MH1942PLC003554 **PAN :** AAAC1344F

+91-022-6257 0000 / 6257 0025  
sil\_narimanpoint@supreme.co.in



**Corporate Office :** 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA.  +91 (022) 6257 0000, 6257 0025  sil\_narimanpoint@supreme.co.in  www.supreme.co.in