

SUPRA TRENDS LIMITED

Date: November 08, 2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 511539

With reference to the above mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Wednesday, November 13, 2024, inter alia, to consider and approve the un-audited financial results of the Company for the Second quarter ended on September 30, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till November 15, 2024 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Supra Trends Limited**

M.V.K Sunil Kumar
Managing Director
DIN: 03597178