



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/11/AGM_34/2023-2024

(Revised)

October 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Scrip Code - SPLPETRO

Dear Sir / Madam,

Sub: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Friday, October 27, 2023 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider followings, inter-alia other businesses:-

- (1) Unaudited Financial Results of the Company and Statement of Assets & Liabilities and Cash Flow Statement for the 2nd Quarter/Half Year ended September 30, 2023.
- (2) Interim Dividend on the paid-up Equity Share Capital of the Company for Financial Year 2023-2024 and fixing of record date thereto.

The trading window for Insiders/covered persons of the Company, in pursuance of its policy related to Prohibition of Insider Trading, and as may be applicable, stands closed from Sunday, October 1, 2023 to Sunday, October 29, 2023 (both days inclusive) during which the trading of the Securities of the Company is prohibited for the individuals / covered persons and information in this regard has already been submitted to the Stock Exchanges on September 25, 2023.

This intimation is available on the Company's website, www.supremepetrochem.in and on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com, as the case may be.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D. N. MISHRA
COMPANY SECRETARY

