

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA' 39, Shakespeare Sarani, 3rd Floor, Kolkata - 700 017, West Bengal. Telefax +91 33 2289 2734/35/36

Date: 03<sup>rd</sup> November, 2022

To,  
The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Ref No: SML/LODR/COM/003/2022-23**

Scrip Code: 541701

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to bring to your notice that the Board Meeting of the Company is scheduled to be held on Monday, 14<sup>th</sup> day of November, 2022 at its registered office at Premlata, 39 Shakespeare Sarani, 3<sup>rd</sup> Floor, Kolkata-700017 at 02:00 P.M., inter-alia, to transact the following item:

- i. To consider and approve the Un-Audited Financial Results for the Half Year ended on 30<sup>th</sup> September, 2022.

The Company has intimated vide its letter dated 29<sup>th</sup> September, 2022 that the Trading window close period has commenced from 1<sup>st</sup> October, 2022 and will end forty-eight (48) hours after the Un-Audited Financial Results are made public on 14<sup>th</sup> November, 2022.

This is for your information and necessary records.

Thanking you,  
Yours faithfully,

**For SUPERSHAKTI METALIKS LIMITED**



*N. Agarwal*  
**NAVIN AGARWAL**  
(Company Secretary & Compliance Officer)