



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/AGM-35/2023-2024

April 12, 2024

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,

Sub: Prior Notice of Board Meeting in terms of Regulation 29 of SEBI (LODR) 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 Wednesday, April 24, 2024 at 4.00 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to inter-alia:

- Consider and approve the Audited Financial Results of the Company including Cash Flow Statement and Statement of Assets and Liabilities thereto for the Quarter/Year ended March 31, 2024.
- Consider and recommend final dividend on the paid-up equity shares of the Company for the Financial Year 2023-24, if any.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading, as may be applicable, stands closed from Monday, April 01, 2024 to Friday, April 26, 2024 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchanges (BSE & NSE) on March 26, 2024.

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

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

