

Ref. SH/13/2020  
14<sup>th</sup> July, 2020

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 First Quarter ended 30<sup>th</sup> June, 2020.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, the 25<sup>th</sup> July, 2020 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following:

“Consideration of the Unaudited Financial Results (Provisional) of the Company for the First Quarter ended 30<sup>th</sup> June, 2020.”

Further to our letter dated 30th June, 2020, 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 First Quarter ended 30<sup>th</sup> June, 2020. The said results shall be declared on Saturday, the 25<sup>th</sup> July, 2020.

Please take the above on records.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



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



**The Supreme Industries Limited**

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