



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_32/2021-2022

October 7, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
MUMBAI – 400 051

Script Code- 500405

Script Code-SUPPETRO

Dear Sir,

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 Wednesday, October 20, 2021 at 3.30 p.m. through Video Conferencing (VC) mode having scheduled venue at its Registered Office 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, 2021.
- (2) Interim Dividend on the paid up Equity Share Capital of the Company for F.Y. 2021-22, if any

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 Friday, October 1, 2021 to Sunday, October 22, 2021 (both days inclusive) during which the trading in the securities of the Company is completely prohibited and information in this regard has already been submitted to the Stock Exchanges on September 27, 2021.

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and will also be available on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com, whenever uploaded by them.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D. N. MISHRA
G.M. (LEGAL) & COMPANY SECRETARY

