

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA' 30, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 02-11-2023

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

Ref No: SML/LODR/COM/002/2023-24

Scrip Code: 541701

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Un-Audited Financial Results for the Half Year ended as on 30th September, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14th November, 2023 at 01:00 P.M. at the Registered Office of the Company, inter alia;

- To consider and approve the Un-Audited Financial Results for the Half Year ended on 30th September, 2023.
- To consider any other matter with the permission of the Chair;

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall continue to remain closed till 16th November, 2023.

Further, the above information is also available on the Company's website at www.supershaktimetaliiks.com

This is for your information and record.

Thanking you,

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

