



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

January 13, 2023

Ref: CFA/CS/11/AGM_33/2022-2023

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 / Madam,

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 in Hybrid manner (viz. physical and VC mode both) on Monday, January 23, 2023 at 4.15 p.m. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider and approve the Unaudited Financial Results of the Company for the Quarter/Nine Months ended December 31, 2022 inter-alia other business(es).

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 Sunday, January 01, 2023 to Wednesday, January 25, 2023 (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 on December 26, 2022.

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, whenever uploaded by them.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

 **D. N. MISHRA**
COMPANY SECRETARY

