



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

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**Date.: 03.11.2023**

To  
**Listing Department**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400001**

**Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)**

**Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 and other matters as per the agenda of Board meeting.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers/ designated employees of the Company, upto forty-eight hours after the financial results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

**Kajal Garg**  
**Company Secretary cum Compliance Officer**  
**M. No.: A64229**