

Ref. SH/13/2023
17th October 2023

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 Second Quarter / Half Year ended 30th September, 2023 and declaration of Interim Dividend.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 30th October, 2023 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following:

- 1) Consideration of the Unaudited Financial Results (Provisional) of the Company for the Second Quarter / Half Year ended 30th September, 2023.
- 2) Declaration of Interim Dividend on Equity Shares, if any.

Further to our letter dated 28th September, 2023, 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 Second Quarter / Half Year ended 30th September, 2023. The said results shall be declared on Monday, the 30th October, 2023.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



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



The Supreme Industries Limited




Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

+91-022-6257 0000 / 6257 0025

sil_narimanpoint@supreme.co.in



Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA.  +91 (022) 6257 0000, 6257 0025  sil_narimanpoint@supreme.co.in  www.supreme.co.in