

Ref. SH/13/2020
Date: 24th February, 2020

| | |
|--|--|
| Bombay Stock Exchange Ltd., Market-Operation Dept., 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, MUMBAI - 400023. | National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (East), MUMBAI -400051 |
|--|--|

Dear Sirs,

Sub. :- Intimation of Closure of Trading Window

This to inform you that as per the Company's Insider Trading Prohibition Code framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company will be closed for the purpose of declaration of 2nd Interim Dividend, for all the Directors and Designated Employees of the Company from Monday, 24th February, 2020 upto a period of 48 hours after the date on which 2nd Interim Dividend is considered and declared. Accordingly all the Directors and Designated Employees of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For The Supreme Industries Ltd.



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



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021, INDIA

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093, INDIA



+91 (022) 67710000, 40430000



+91 (022) 67710099, 40430099



sil_ho@supreme.co.in



www.supreme.co.in

+91 (022) 22820072, 22851656

+91 (022) 22851657, 30925825

sil_narimanpoint@supreme.co.in

