

Ref. SH/13/2023
17th April, 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 Audited Financial Results for the financial year ended 31st March, 2023 and recommendation of Dividend, if any.

Ref: - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 28th April, 2023, inter alia, to consider the following:

1. Audited Financial Results of the Company for the year ended 31st March, 2023.
2. Recommendation of Dividend on Equity Shares, if any.

Further to our letter dated 31st March, 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 Audited Financial Results for the year ended 31st March, 2023. The said results shall be declared on Friday, the 28th April, 2023.

Please take the same on records.

Thanking You

Yours Faithfully
For The Supreme Industries Ltd.

RAJENDRAKUMAR
JUGALKISHORE SABOO

Digitally signed by RAJENDRAKUMAR JUGALKISHORE SABOO
DN: cn=RAJENDRAKUMAR, o=SIPL,
ou=Supreme-REGISTRATION, email=rajendra@supreme.co.in,
c=IN, email=rajendra@supreme.co.in,
serial=171164122, version=3, date=2023.04.17 16:41:22 +05'30'

(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