



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

Ref: CFA/CS/11/AGENDA BOARD/2022-2023

April 15, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Code: 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Code: SUPPETRO

Dear Sir,

Sub: Notice of Board Meeting – Regulation 29 of SEBI (LODR) Regulation, 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 on Wednesday, April 27, 2022 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to inter-alia:

- Consider and approve the Audited Financial Results of the Company including cash flow statement and statement of assets and liabilities thereto for the quarter/year ended March 31, 2022.
- Consider and recommend final dividend on the paid-up equity shares of the Company for the financial year 2021-22, if any.

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 Friday, April 1, 2022 to Friday, April 29, 2022 (both days inclusive) during which the trading of the Securities of the Company is prohibited for the individuals / covered persons and information in this regard has already been submitted to the Stock Exchanges on March 31, 2022.

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY