



# 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/AGM\_32/2021-2022

January 10, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**MUMBAI - 400 001**

**Script Code- 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**MUMBAI – 400 051**

**Script Code-SUPPETRO**

Dear Sir,

**Sub: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 Friday, January 21, 2022 at 3.30 p.m. through Video Conferencing (VC) mode having scheduled venue at its Registered Office to consider and approve the Unaudited Financial Results of the Company for the Quarter/Nine Months ended December 31, 2021 inter-alia other business(es).

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 Saturday, January 01, 2022 to Sunday, January 23, 2022 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchanges on December 30, 2021.

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and will also be available on BSE Limited – [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India – [www.nseindia.com](http://www.nseindia.com), whenever uploaded by them.

Kindly take the same on your records.

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

**D. N. MISHRA**  
**COMPANY SECRETARY**

