

Ref. SH/13/2019 Date: 3rd April, 2019

BSE Limited. 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

With reference to NSE letter Ref No. NSE/CML/2019/11, dated April 02, 2019, and Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed with immediate effect (i.e. April 03, 2019) till 48 hours after declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For The Supreme Industries Limited

(R.J. Saboo)

AVP (Corporate Affairs) & Company Secretary



+91 (022) 22820072, 22851656 +91 (022) 22851657, 3/0925825 sil_narimanpoint@supreme.co.in



