

Ref. No. SH/13/2020 30th March, 2020

National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (East), Mumbai — 400051 Symbol:SUPRMEIND

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, Mumbai 400023
Scrip Code: 509930

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 and with reference to NSE letter Ref No. NSE/CML/2019/11 & BSE Circular No. LIST/COMP/01/2019-20, the Trading Window of the Company will remain closed from Wednesday, 1st April, 2020, till 48 hours after declaration of Audited Financial Results of the Company for the 4th quarter and Financial Year ended 31st March, 2020. The details of the Board Meeting and opening of Trading Window shall be intimated in due course of time.

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

CIN: L35920MH1942PLC0035S4 PAN: AAACT 1344F