

Ref. SH/13/2023
13th January, 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 Unaudited Financial Results for the Third Quarter ended 31st December, 2022.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, the 24th January, 2023 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following:

“Consideration of the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2022 ”

Further to our letter dated 31st December, 2022, 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 Unaudited Financial Results for the Third Quarter ended 31st December, 2022. The said results shall be declared on Tuesday, the 24th January, 2023.

Thanking You

Yours Faithfully
For The Supreme Industries Ltd .

RAJENDRAKUMAR
JUGALKISHORE
SABOO




Digitally signed by RAJENDRAKUMAR JUGALKISHORE SABOO
DN: cn=PERSONAL, o=SIPL, email=rajendrakumar.jugalkishore@saboos.com,
2.5.4.20=f11a23320e407000010e0999c089012e0d008f,
c=IN, ou=SIPL, ou=SIPL, postalCode=400016,
st=MAHARASHTRA,
serialNumber=c0025c5320c15718db444a4a48d977457f
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JUGALKISHORE SABOO
Date: 2023.01.13 15:27:16 +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

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