

Ref. No. SH/13/2021
21st April, 2021

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

Sub: Board Meeting for consideration of Audited Financial Results for the financial Year ended 31st March, 2021 and recommendation of Dividend, if any.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 3rd May, 2021, inter alia, to consider the Following:

1. Audited Financial Results for the Financial Year ended 31st March, 2021.
2. Recommendation of Dividend on Equity Shares, if any.

Further to our letter dated 30th March, 2021, 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 Audited Financial Results for the Financial Year ended 31st March, 2021. The said results shall be declared on Monday, the 3rd May, 2021.

Please take the same on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



(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 : AAAC 1344F

+91(022)22820072,22851656 
+91 (022) 22851657, 30925825 
sil narimanpoint@supreme.co.in 

Corp. OP.: T T61 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA *91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil ho@supreme.co.in www.supreme.co.in