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People who know plastics best

Ref. SH/13/2017
Date: 19th July, 2017

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

This to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company will be closed for the purpose of declaration of Unaudited Financial Results (Provisional) of the Company for the first Quarter ended 30th June, 2017 for all the Designated Employees (including Directors) of the Company from Thursday, 20th July, 2017 upto a period of 48 hours after the date on which Unaudited Financial Results for the first Quarter ended 30th June, 2017 is submitted to the Stock Exchanges. The said Results will be considered by the Board of Directors at its Meeting scheduled to be held on Thursday, the 27th July, 2017. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited

(R.J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

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