



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghalkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com ● E-mail : corporate@spl.co.in

Ref: CFA/CS/18/2019-20

April 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
SUPPETRO

Dear Sir / Madam,

Re : Trading Window Closure Notice of Company as per Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of Trading by Insiders and NSE Letter dated 02-04-2019:

Dear Sir/Madam,

The meeting of the Board of Directors of the Company is proposed to take place on Friday, April 26, 2019 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2019 inter alia other business(es).

NSE has issued a letter dated 2nd April, 2019 for clarification regarding trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015 (Clause 4 of Schedule-B) and thereby mandating to implement trading restriction on Designated Persons not later than end of every quarter till 48 hours after the declaration of financial results. Hence in consonance with the same and also considering the Company's Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of Trading by Insiders, the Trading Window of the Company will remain closed from Wednesday, April 03, 2019 to Monday, April 29, 2019 (both days inclusive), considering the NSE letter dated April 02, 2019.

Thanking you,

For SUPREME PETROCHEM LTD

(D. N. MISHRA)
G. M. (LEGAL) & COMPANY SECRETARY

