

Ref. SH/13/2016
Date: 10th March, 2016

Bombay Stock Exchange Ltd.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., R.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 2nd Interim Dividend for all the Designated Employees (including Directors) of the Company from Friday, 11th March, 2016 upto a period of 48 hours after the date on which 2nd Interim Dividend is considered and declared. 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 Ltd.



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

The Supreme Industries Limited

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

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

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