Supreme©
People who know plastics best

Ref. SH/13/2016
Date: 11th January, 2016

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| Bombay Stock Exchange Ltd.,<br>Market-Operation Dept.,<br>1st Floor, New Trading Ring,<br>Rotunda Bldg., P.J. Towers,<br>Dalal Street, Fort,<br>MUMBAI - 400023. | National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th floor,<br>Plot No. C/1, G. Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>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 Un-audited Financial Results of the Company for the Second quarter ended 31st December, 2015 for all the Designated Employees (including Directors) of the Company from Monday, 18th January, 2016 upto a period of 48 hours after the date on which Un-audited Financial Results for the second quarter ended 31st December, 2015 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 Monday, the 25th January, 2016. 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**
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