



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 6th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/11/AGENDA BRD/2019-2020

October 16, 2020

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

Script Code-SUPPETRO

Dear Sir,

Sub: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the our Notice dated 15.10.2020, related to Board Meeting, submitted with BSE & NSE pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in the same Board Meeting, the Company will also consider about Interim Dividend on the equity shares of the Company for F.Y. 2020-21.

The trading window for Insiders/Covered persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Thursday, October 1, 2020 to Sunday, October 25, 2020 (both days inclusive) during which the trading in the securities of the Company is completely prohibited and information in this regard has already been submitted to Stock Exchanges on September 29, 2020.

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and will also be available on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com, whenever uploaded by them.

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD

DEOKI
NANDAN
MISHRA

Digitally signed by DEOKI NANDAN
MISHRA
DN: c=IN, o=Personal,
postalCode=400065,
st=MAHARASHTRA,
serialNumber=75951a4d127403442235
a1e9989a264ac54883cd88c765a5c
d15795852861, cn=DEOKI NANDAN
MISHRA
Date: 2020.10.16 22:24:30 +05'30'

D. N. MISHRA

G.M. (LEGAL) & COMPANY SECRETARY

