

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/18/AGM 32/2021-2022

April 30, 2021

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

Scrip Code - SUPPETRO

Dear Sir / Madam.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, June 29, 2021 to Thursday, July 1, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if approved by the Members in ensuing 32nd AGM of the company scheduled on 1st July, 2021.

Type of Security	Book Closure both days inclusive	Record Date	Purpose
Equity	From 29.06.2021 To 01.07.2021	-	Annual General Meeting and payment of final dividend, if approved by the Members.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully
For SUPREME PETROCHEM LTD

DEOKI
NANDAN
MISHRA

Digitally signed by DEOKI
NANDAN MISHRA
DN: c=IN, o=Personal,
pseudonym=f0ef6fbf7acf512c16
6b8dbd12d96c4832f0dc45673651
cf7d52f8a5b47937c,
postalCode=400065,
st=MAHARASHTRA,
serialNumber=74961a4d1274034
a2235a1c1e99869e264ec54d83cbe
8b765a5cd337858d2f61,
cn=DEOKI NANDAN MISHRA
Date: 2023.04.30.19:38:14 +05'30'

D. N. MISHRA
COMPANY SECRETARY

