



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/20-21/3C

Date: 01.03.2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
SERIES: EQ

Subject: Board Meeting for approving Unaudited Financial Results for the nine months and quarter ended on 31st December, 2020

Dear Sir/Madam,

This has reference to our letter dated 24th February, 2021 regarding postponement of the Board Meeting at a later date of the Company, we hereby further inform you that the Board Meeting is being rescheduled on Monday, 08th March, 2021 at 4:00 P.M., inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.

Further, pursuant to our letter dated 30th December, 2020 to the Exchange, please note that the Trading Window of the Company was closed for designated persons from 01st January, 2021 until 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594