



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/20-21/3

Date: 03.02.2021

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: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company will be held on Thursday, 11th February, 2021 at 4.00 P.M. of the Company at the Registered Office, inter alia to consider and approve Unaudited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and nine months ended on 31st December, 2020.

Further, pursuant to our letter dated 30th December, 2020 to the Exchanges, 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.

We request you to kindly take the above information on record.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594