



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/20-21/2

Date: 04.11.2020

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

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 12th November, 2020 at 4.00 P.M. at the Registered Office of the Company inter alia to consider and approve Unaudited Financial Results along with Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended on 30th of September, 2020.

Please note that the Trading Window of the Company shall continue to remain closed for designated persons from 01st October, 2020 till 48 hours after the declaration of Unaudited Financial Results for the half year ended on 30th September, 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

Sanjay Chowdhri
Managing Director
DIN: 00095990

