

06<sup>th</sup> December, 2022

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

**ISIN -INE319Z01021**

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> December, 2022**

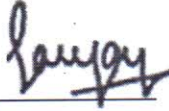
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 13, 2022 at the Company's Registered Office for consideration of following matters:

1. To Approve Cost Audit Report for Financial year 2018-2019
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

For Supreme Engineering Limited

Thanking you,  
Yours Faithfully



**Sanjay Chowdhri**  
Managing Director  
DIN: 00095990

