



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

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

Date: 10.02.2021

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 Postponement of Board meeting

Dear Sir/Madam,

This has reference to our notice dated 03rd February, 2021, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Thursday, 11th February, 2021 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020. We hereby further inform you that due to non-completion of Audit Process and skeleton workforce in the Company we are not in position to submit the Unaudited Financial Statements within stipulated time period under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and therefore the said meeting of the Board of Directors of the Company is being postponed and revised date of the Board Meeting will be separately intimated in due course.

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.

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

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594