



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/21-22/5

Date: 14.02.2022

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 Tuesday, 22<sup>nd</sup> February, 2022 of the Company, inter alia to consider and transact the following business:

1. 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 31<sup>st</sup> December, 2021.

Please note that the Trading Window of the Company was closed for designated persons from 01<sup>st</sup> January, 2022 until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 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