



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

May 22, 2023

To,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Ref: Symbol: SUPREMEENG | Series: EQ

**Sub.: Intimation under regulation 7(3) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015**

**Sub: Notice of Board Meeting**

We would like to inform you that the Meeting of the Board of Directors of Supreme Engineering Limited ("the Company") is scheduled to be held on Tuesday, May 30, 2023, to consider and approve *inter-alia* Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023.

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed with immediate effect and shall remain closed till 48 hours after the publication of the Audited financial Results of the Company.

Kindly take the above on your record.

Thanking You,

Yours truly,

for **Supreme Engineering Limited**

**Sanjay Chowdhri**  
**Managing Director**  
**DIN: 00095990**

