

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

Date: 24.02.2021

To,

Board of Directors
Supreme Engineering Limited
R-223, MIDC Complex,
Thane, Belapur Road,
Rabale, Navi Mumbai – 400 701

TRADING SYMBOL- SUPREMEENG

SERIES: EQ

Subject: Postponement of Board Meeting for approving Unaudited Financial Results for the nine months and quarter ended on 31st December, 2020

Dear Sir/Madam,

With reference to our earlier intimation dated 17th February, 2021 regarding the Board Meeting of the Company to be held on Wednesday, 24th February, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020 and other business matters, the Company hereby informs the Board of directors and committee members are still into discussion with the Statutory auditors with regards to the financial results and queries could not be resolved pertaining to the same therefore the meeting of Audit Committee and Board meeting is being postponed at a later date. The date will be intimated separately as and when decided.

Pursuant to our letter dated 30th December, 2020 to the Exchanges, 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.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
A42594