

SEL/NSE/NOTICE/20-21/1

Date: 24<sup>th</sup> July, 2020

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

Subject: Intimation of Board meeting to be held on Friday, 31<sup>st</sup> July, 2020

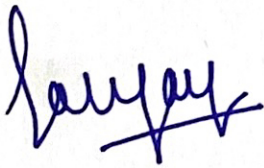
Dear Sir/Madam,

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 Friday, 31<sup>st</sup> July, 2020 (31.07.2020) at 4.30 P.M of the Company inter alia to consider and approve Audited Financial Statements and Auditors' Report of the Company for the half year and Financial Year ended 31<sup>st</sup> March, 2020

Please note that the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 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



Sanjay Chowdhri  
Managing Director  
DIN: 00095990

Date: 24.07.2020

Place: Navi Mumbai