



CIN NO. L99999MH1987PLC043205

SEL/CA/NSE/21-22/7

Date: 29.10.2021

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG
SERIES: EQ

Sub: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation Record date and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that 34th Annual General Meeting of the Company will be held on Wednesday, 24th November, 2021 at 11.30 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company shall remain closed from 18th November, 2021 to 24th November, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting.

The record date for the eligibility for voting in the 34th AGM is Wednesday, 17th November, 2021.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Supreme Engineering Limited

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594