



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

January 30, 2024

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

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Sub: Intimation of Board Meeting to be held on February 13, 2024

Dear Sir,

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, February 13, 2024, to consider and approve *inter-alia* unaudited Financial Results of the Company for the Third quarter and Nine months ended on December 31, 2023.

This communication is to be considered as an 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 and acknowledge the receipt.

for **Supreme Engineering Limited**

Sanjay Chowdhri
Managing Director
DIN: 00095990