



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/21-22/4

Date: 30.12.2021

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
SERIES: EQ

Subject: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, 13th January, 2022 of the Company, inter alia to consider and transact the following business:

1. Proposal for sub division/ split of Equity shares of Rs. 10 each of the Company in such manner as the Board may determine including matters related/ incidental thereto subject to such regulatory/ statutory approval as may be required, including the approval of shareholders of the Company.

Please note that the Trading Window of the Company is being closed for the designated persons for dealing in securities of the Company from Thursday, 30th December, 2021 until 48 hours from the announcement of split/sub-division made public in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with circulars, if any issued by the Stock Exchanges.

We request you to kindly take the above information on record.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594