

Ref. SH/13/2015.
Date : 06th January, 2015

Bombay Stock Exchange Ltd., Market-Operation Dept., 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, MUMBAI - 400023.	National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (East), MUMBAI -400051
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Dear Sirs,

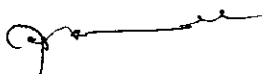
Sub. :- Intimation of Closure of Trading Window

This to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the 2nd quarter ended 31st December, 2014 for all the Designated Employees (including Directors) of the Company from Thursday, 15th January, 2015 upto a period of 24 hours after the date on which unaudited financial results for the 2nd Quarter ended 31st December, 2014 is submitted to the Stock Exchanges. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



(R.J. Saboo)
Sr. General Manager (Corporate Affairs) &
Company Secretary

The Supreme Industries Limited

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