

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/BM/NOTICE/NSE/18-19/2

Date: 02.11.2018

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

Subject: Intimation of Board Meeting under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements), 2015 and Closure of Trading Window

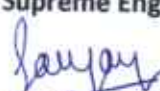
Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 (14.11.2018) at the Registered Office of the Company i.e. R-223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai – 400 701 at 1.00 P.M., inter alia to consider and approve Unaudited Financial Results along with Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended on 30th of September, 2018 and to transact any other incidental and ancillary matters.

Further we hereby inform you that the Trading window in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015 in respect of dealing in Equity shares of the Company shall remain closed from 02<sup>nd</sup> November, 2018 until 48 hours from the date of declaration of the Financial Results of the Company for insiders/directors/connected persons and designated employees.

Kindly take the information on record.

For Supreme Engineering Limited

  
Sanjay Chowdhri  
Managing Director  
DIN: 00095990



Date: 02.11.2018  
Place: Navi Mumbai