

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana

Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com

Corporate Identity Number : L17121TG1987PLC007120

Date: 09th February, 2022

To

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Notice regarding postponement of the Board Meeting of Supra Trends Limited (“the Company”)

Ref: Stock Code: BSE – 511539

This has reference to our letter dated 02nd February, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 10th February, 2022, inter alia, to consider and approve the Audited Financial Results (both Standalone & Consolidated) of the Company, for the Third quarter ended on 31st December 2021.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve inter alia the Audited Financial Results of the Company for the Third quarter ended on 31st December 2021 has been postponed and is re-scheduled to be held on 14th February 2022. Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

It is further informed that **Trading Window** for dealing in the securities of the Company would remain closed from **01st January, 2022 to 16th February, 2022** both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Supra Trends Limited



M.V.K Sunil Kumar
Managing Director
DIN: 03597178

