



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 519234

Dear Sir,

Subject: Notice of Meeting Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is to inform you that 1/FY 2019-20 Audit Committee and 1/FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 30th May, 2019 at the registered office of the Company at 25, Bazar Lane, Bengali Market, New Delhi-110001 at 10.00 AM and 11.00 AM respectively to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter/Financial year ended 31st March, 2019 and other matters as per the agenda item.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for the purpose of declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 2019 for all the designated employees, Directors and connected persons of the Company from 03rd April, 2019 to 01st June, 2019 (both days inclusive).

Trading window will be opened on 2nd June, 2019.

The aforesaid notice is also available on the website of the Company- www.superiorindustrial.in.

Kindly take the same into record.

For Superior Industrial Enterprises Limited



Megha Rastogi
Company Secretary
M. No. 39197

Date: 16th May, 2019
Place: New Delhi