

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

30th June 2023

**To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Scrip Code: 534733

Subject: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for the dealing in the securities of the Company shall remain closed for the designated persons/ employees and their immediate relatives from Saturday, 1st July 2023 till the 48 hours after declaration of unaudited financial results of the Company for the quarter ending 30th June 2023.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ending 30th June 2023 will be informed in due course.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Aerpac Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Milan B. Shah
Managing Director
DIN: 08163535**