

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

4th April 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 with reference to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for the dealing in the Company's scrip by the Directors and designated employee of the Company will remain closed from 1st March 2023 till 48 hours after declaration of Audited financial results of the Company for the quarter and year ending 31st March 2023.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ending 31st March 2023 will be informed in due course.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Supremex Shine Steels Limited

**Shalaka Modi
Company Secretary & Compliance Officer**