

# **AERPACE INDUSTRIES LIMITED**

(Formerly Known as Supremex Shine Steels Limited)

**CIN: L74110MH2011PLC214373**

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

**Web Site:** [www.supremexshinesteel.in](http://www.supremexshinesteel.in) **Email id:** [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com),  
Contact no:09769207228

---

**6<sup>th</sup> May 2023**

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

**Scrip Code: 534733**

**Subject: Revised Intimation of closure of Trading Window**

Dear Sir,

With respect to the intimation given for closure of Trading Window closed from 1<sup>st</sup> March 2023 till 48 hours after declaration of Audited financial results of the Company for the quarter and year ending 31<sup>st</sup> March 2023, in which the Month March has been type instead of April due to typographical error.

We request you to kindly read intimation of closure of trading window as below:

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 1<sup>st</sup> April 2023 till 48 hours after declaration of Audited financial results of the Company for the quarter and year ending 31<sup>st</sup> 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 31<sup>st</sup> March 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)**

**Shalaka Modi**  
**Company Secretary & Compliance Officer**