

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Registered Office:1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi
Mumbai 400013

Office No: (022) 24391933 **Email:** secretarial@intellivatecapital.com

Website: www.supremexshinesteels.in

Date: 14th June, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref.: Scrip Code: 534733
Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd June, 2021, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window would remain closed from Thursday, 01st April, 2021 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Supremex Shine Steels Limited



Leena Modi
Managing Director
DIN: 00796382