



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/20-21/7

Date: 27.11.2020

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

Sub: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation Record date and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that 33rd Annual General Meeting of the Company will be held on Thursday, 24th December, 2020 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company shall remain closed 18th December, 2020 to 24th December, 2020 (both days inclusive) for the purpose of 33rd Annual General Meeting.

The record date for the eligibility for voting in the 33rd AGM is Thursday, 17th December, 2020.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Supreme Engineering Limited

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594