

SUPRA TRENDS LIMITED

CIN: L17121TG1987PLC007120

Date: 05th August, 2022

To

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure

Ref: Stock Code: BSE – **511539**

This is to inform you that a meeting of Board of Directors of the company will be held on Saturday, 13th August, 2022, inter alia, to consider the Un Audited financial results of the Company for the First Quarter ended on 30th June, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** for dealing in the securities of the Company would remain closed from **01st July, 2022 to 15th August, 2022** both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Supra Trends Limited**



M.V.K Sunil Kumar
Managing Director
DIN: 03597178

