

# Supra Industrial Resources Ltd.

CIN : L65999DL1985PLC019987

REGD. OFFICE:  
805, E-Block,  
International Trade Tower,  
Nehru Place, New Delhi - 110019  
Tel : 011-26423911, 26444556  
Email : supra1985@gmail.com  
supraexchange.com@gmail.com

SIRL/MSEI/2020/ 154

22.01.2020

The Head-Listing & Compliances

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Ref: SYMBOL: SUPRAIND**

Sub:- Notice for Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 and closure of Trading window under the company code of conduct.

Dear Sir,

With reference to the above subject, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Monday, 3<sup>rd</sup> February, 2020 at 11:00 a.m. at the registered office of the Company to consider and take on records the Unaudited Quarterly Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2019 and to consider other business, if any.

Further, the trading window for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" had commenced from 01<sup>st</sup> January, 2020 and will end 48 hours after the results are made public i.e. at 5.00 p.m. on 05<sup>th</sup> February, 2020 (both dates inclusive).

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For Supra Industrial Resources Limited

*Anuradha*

Anuradha Malik  
(Company Secretary and  
Compliance officer)

M.No. A 60626



Supra Industrial Resources Ltd.,  
Regd. Off: 805, E-Block, International Trade Tower,  
Nehru Place, New Delhi - 110019  
**CIN:L65999DL1985PLC019987;**  
Website: [www.supraindustrialresources.in](http://www.supraindustrialresources.in)  
E-mail: [supra1985@gmail.com](mailto:supra1985@gmail.com) / [supraexchange.com@gmail.com](mailto:supraexchange.com@gmail.com)

**NOTICE**

**NOTICE** is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, February 3<sup>rd</sup>, 2020, at 11:00 A.M. at Registered office of the company, at E 805 International Trade tower 8<sup>th</sup> Floor Nehru place New Delhi 110019 to inter alia, consider and approve the Unaudited Standalone Quarterly Financial Results for the quarter ended December 31, 2019 along with the Limited Review Report of the Auditors for the corresponding period.

Pursuant to this and as per the amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in shares of the Company for all its Designated Persons and their immediate relatives was closed from Wednesday, 1<sup>st</sup> January, 2020 and will be opened after 48 hours from the announcement of the Unaudited quarterly financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2019 to the Stock Exchange. You are requested to take a note of the closure of the Trading Window as above.

Yours faithfully,

For Supra Industrial Resources Limited

*Anuradha*

Anuradha Malik  
(Company Secretary and  
Compliance officer)

M.No. A 60626



New Delhi  
22<sup>nd</sup> January 2020