

**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

DLI/SIRL/2020/159

22nd June, 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:- Advance Notice for Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 to consider the Audited Financial Results for the quarter and Financial year ended on 31st March, 2020 and closure of trading window under the company code of conduct.

Dear Sir,

With reference to the above subject, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 11:00 a.m. at the registered office of the Company to consider and take on record the Audited Quarterly and Annual Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st March, 2020 and to consider any other business, if any.

SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with Supra Industrial Resources Limited's Code of Conduct to regulate, monitor and report insider trading, the Trading Window for dealing in shares of the Company for all its Designated Persons and their immediate relatives was closed from Wednesday, 1st April, 2020 and ends on 48 hours after the results are made public i.e. at 6.00 P.M on 02nd July, 2020 (both dates inclusive).

You are requested to take the above on your records.

Thanking You,

Yours faithfully
For Supra Industrial Resources Limited



CS Anuradha Malik
(Company Secretary)
M.No.A60626

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

NOTICE

NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations 2015 the Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020 at 11.00 a.m. at its Registered Office at 805, E-Block, International Trade Tower, Nehru Place, New Delhi- 110019 to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

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 is closed from Wednesday, 1st April, 2020 and trading window will open after 48 hours from the announcement of the Audited financial results of the Company for the Quarter and Year ended 31 March 2020 to the Stock Exchange, i.e. 6.00 p.m. on 2nd July, 2020. You are requested to take a note of the closure of the Trading Window as above.

By order of the Board
For Supra Industrial Resources Limited,


CS Anuradha Malik
(Company Secretary)
M.No.A60626

Place: New Delhi
Date: 22.06.2020