

**Supra
Industrial
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:
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International Trade Tower,
Nehru Place, New Delhi-110019
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SIRL/MSEI/2020/162

30th 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: Outcome of Board Meeting held on 30th June, 2020 as per SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Tuesday, 30th June, 2020 at 11:00 a.m. and concluded at 12.30 p.m. have:

1. Audited financial results for the Quarter and Financial year ended March 31, 2020.

Considered and approved resolved the Audited Financial Results for the quarter and financial year ended 31st March, 2020.

2. Closing of Trading Window for Unaudited quarterly results for quarter ending 30.06.2020

Decided the closing of trading window for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 09:00 a.m. on 01st July, 2020 and ends 48 hours after the results are made public.

You are requested to take the above on your records.

Thanking You,

Yours faithfully
For Supra Industrial Resources Limited

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

