

Date: February 03, 2022

To,
The Board of Directors
Supra Industrial Resources Limited,
Address :1212, Hemkund Chambers, 89,
Nehru Place, New Delhi -110019

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 14, 2022**, at the Registered Office at 1212, Hemkund Chambers, 89, Nehru Place, New Delhi -110019 at 11:00 A.M, to inter-alia for the following purpose:

1. To consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2021.
2. To consider & approve re-constitution of Audit committee with new members Ms. Tanu Jaiswal (Non-Executive Independent Director, Member), due to resignation of Mrs. Amrita Kumari.
3. To consider & approve re-constitution of Stakeholders Relationship Committee with new members Ms. Tanu Jaiswal (Non-Executive Independent Director, Member), due to resignation of Mrs. Amrita Kumari.
4. To consider & approve re-constitution of Nomination and Remuneration Committee with new members Ms. Tanu Jaiswal (Non-Executive Independent Director, Member), due to resignation of Mrs. Amrita Kumari.
5. To consider & approve re-constitution of Sexual Harassment Committee with new members Ms. Tanu Jaiswal (Non-Executive Independent Director, Member), due to resignation of Mrs. Amrita Kumari.
6. To consider & approve re-constitution of Independent Director Committee with new members Ms. Tanu Jaiswal (Non-Executive Independent Director, Member), due to resignation of Mrs. Amrita Kumari.



To transact any other matter with permission of the Board.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st January, 2022 and shall remain closed till 16th February, 2022.

The Trading Window will open on 17th February, 2022.
(48 Hours after the publishing of results)

Pursuant to Regulation 46(2) of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website (www.SupraIndustrialresources.in).

We shall intimate you the unaudited financial results immediately after the board Meeting.

On behalf of the Board
For Supra Industrial Resources Limited

Rajat Agarwal
Director
Din: 00266205
Address: A-125 Shivalik Malviya Nagar,
New Delhi -110017.

