



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_35/2024-2025

October 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Script Code - SPLPETRO

Dear Sir / Madam,

**Sub: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Monday, October 21, 2024 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider followings, inter-alia other businesses:-

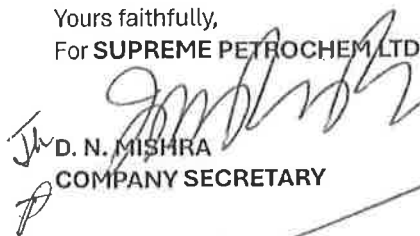
- (1) Unaudited Financial Results of the Company and Statement of Assets & Liabilities and Cash Flow Statement for the 2nd Quarter/Half Year ended September 30, 2024.
- (2) Interim Dividend on the paid-up Equity Share Capital of the Company for Financial Year 2024-2025 and fixing of record date thereto.

The trading window for Insiders/covered persons of the Company, in pursuance of its policy related to Prohibition of Insider Trading, and as may be applicable, stands closed from Tuesday, October 1, 2024 to Wednesday, October 23, 2024 (both days inclusive) during which the trading of the Securities of the Company is prohibited for the individuals / covered persons and information in this regard has already been submitted to the Stock Exchanges on September 25, 2024.

This intimation is available on the Company's website, www.supremepetrochem.in and on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com, as the case may be.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

DEOKI
NANDAN
MISHRA

Digitally signed by
DEOKI NANDAN
MISHRA
Date: 2024.10.11
13:06:17 +05'30'



Certificate No. INAAACS7249C2F228

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1110202403085933	Date & Time	: 11/10/2024 03:08:59 PM
Scrip Code	: 500405		
Entity Name	: SUPREME PETROCHEM LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 11/10/2024		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of 11-Oct-2024

NSE Acknowledgement

Symbol:-	SPLPETRO
Name of the Company: -	SUPREME PETROCHEM LIMITED
Submission Type:-	Announcement
Short Description:-	Board Meeting Intimation
Date of Submission:-	11-Oct-2024 15:16:38
NEAPS App. No:-	2024/Oct/6892/6961

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.