

**SUPREMEX SHINE STEELS LIMITED**

*(Formerly known as ICVL Steels Limited)*

**CIN- L28122MH2011PLC214373**

**Registered Office:** 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi  
Mumbai 400013

**Office No:** (022) 24391933 **Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)

**Website:** [www.supremexshinesteels.in](http://www.supremexshinesteels.in)

Date: 04<sup>th</sup> August, 2021

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Ref.: Scrip Code: 534733**  
**Sub: Intimation of Board Meeting.**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and 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 Friday, 13<sup>th</sup> August, 2021, *inter alia*, to

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.
2. Consider and approve the draft Director's Report for the financial year ended 31<sup>st</sup> March, 2021

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window would remain closed from Thursday, 01<sup>st</sup> July, 2021 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Supremex Shine Steels Limited**  
*(Formerly known as ICVL Steels Limited)*



**Leena Modi**  
**Managing Director**  
DIN: 00796382