

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093/ Web Site: www.supremexshinesteel.in

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06-08-2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, 14th August 2022 to consider and approve, *inter alia*, the following matters:

1. The Un-audited Financial Results for the quarter ended 30th June 2022 **(the "Results")**
2. Note and take on record the Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2022.
3. Any other business with the permission of chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July 2022 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after un-audited financial results for the quarter ended 30th June 2022 made public on 14th August 2022.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Supremex Shine Steels Limited
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Milan B. Shah
Managing Director
DIN: 08163535

