

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)
Ph. No.0161-5082524, 5086524, 5087524, Fax: 0161-5083524, 5088524
E-mail: info@supremetexmart.com Website: www.supremetexmart.com

August 21, 2017

**General Manager
Listing Operation
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

**Manager- Listing Compliance
National Stock Exchange of India**
'Exchange Plaza'
Bandra Kurla, Complex
MUMBAI-400051

BSE Scrip Code: 531934 / NSE Scrip Code: SUPREMETEX


Sub : Intimation of Closing of Trading Window

Dear Sir,

In pursuance of Company's Code of Conduct to Regulate, Monitor and Report, Trading by insiders the Company has given Notice to the designated persons comprises of Employee, Directors and other connected persons that in view of ensuing Board Meeting fixed on Thursday 24th August, 2017 at shorter notice at now rescheduled to be held on Tuesday, 22nd August, 2017 at a shorter notice at B-72, Focal Point, Phase-VIII, Ludhiana, Punjab. The Trading Window shall remain close from 19th August, 2017 to 24th August, 2017 (both days inclusive) instead of 19th August, 2017 to 26th August, 2017(both days inclusive) as mentioned in letter dated August 19, 2017.

You are requested to kindly take the above information on your records.

Thanking you,

 **Supreme Tex Mart Limited**
Gaurav Gupta
(Gaurav Gupta)
COMPANY SECRETARY