

SUPRA TRENDS LIMITED

Date: 21st May, 2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Stock Code: BSE – **511539**

This is to inform you that a meeting of Board of Directors of the company will be held on Tuesday, 28th May, 2024, inter alia, to consider the Audited financial results of the Company for the Fourth quarter and Financial Year ended on 31st March, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our earlier intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 30th May, 2024, which is 48 hours after the said Board Meeting.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Supra Trends Limited**

M.V.K Sunil Kumar
Managing Director
DIN: 03597178