

SUPRA TRENDS LIMITED

Date: 05th February, 2024

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

Dear Sir(s),

Sub: Intimation 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 Wednesday, 14th February, 2024, inter alia, to consider the Un Audited financial results of the Company for the third quarter ended on 31st December, 2023 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 16th February, 2024, which is 48 hours after the said Board Meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Supra Trends Limited**

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