

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana
Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com
Corporate Identity Number : L17121TG1987PLC007120

Date: 22th June, 2020

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 & Trading Window Closure

Ref: Stock Code: BSE – **511539**

We wish to inform you that a meeting of Board of Directors of the company will be held on Tuesday, 30th June, 2020 inter alia to consider the Audited financial results for the year ended 31st March, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **31st March, 2020 to 02nd July, 2020** both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Supra Trends Limited**

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

