



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 11th July, 2018

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 519234

Dear Sir,

Subject: Intimation of Board and Committee Meeting pursuant to Regulation 29 of SEBI(LISTING Obligation And Disclosure Requirement)Regulation, 2018 And Closure of Trading Window

This is to inform you that 3/FY 2018-19 Audit Committee and 3/FY 2018-19 Meeting of the Board of Directors Company have been scheduled on Monday 13th August, 2018 at its Registered Office at 03:00 pm and 04.00 pm respectively. Audit Committee and Board Meeting will be scheduled to consider and approve unaudited Financial Results for the First Quarter ended June, 2018 and consideration of Board Report and Notice calling AGM.

Further, pursuant to Regulations 46 and 47 of LODR, notice of the aforesaid Meeting is also being published in newspapers and uploaded on the website of the Company. The financial results so approved will also be published pursuant to the provisions of LODR.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, Trading Window is closed for the purpose of declaration of unaudited Financial Results of the Company for the quarter year ended June 30, 2018 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from July 12, 2018 to 16th August, 2018 (both days inclusive). Trading window will be opened on 17th August, 2018.

Kindly take the same into record.

Regards,
Manisha Chadha
Authorised Signatory/Director
Superior Industrial Enterprises Ltd.

Authorised Signatory/Director

Manisha Chadha

Company Secretary

Superior Industrial Enterprises Limited

Works: 17, South G.T. Road, B.S.R Industrial Area, Ghaziabad- 201009

Tel: + 011-43585000, Fax:+ 011-43585015 Website: www.superiorindustrial.in

E-Mail: info@superiorindustrial.in CIN: L15142DL1991 PLC046469