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Date: 18th April, 2018

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrp Code: 519234

Dear Sir,

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

This is to inform you that 1/FY 2018-19 Audit Committee and Board Meeting of the Company- Superior Industrial Enterprises Limited have been scheduled on Tuesday 29th May, 2018 at its Registered Office at 10.00 am and 11.00 am respectively to consider and approve Audited Standalone Financial Results and Consolidated Financial Results of the Company for the Quarter/Financial Year ended March, 2018.

You're further informed that trading window pursuant to SEBI(Prohibition of Insider Trading)Regulation, 2015 for dealing/trading in securities of the Company is closed for the purpose of declaration of audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from May 1, 2018 to 29th May, 2018 (both days Inclusive).

Trading window will be opened on 1st June, 2018.

Kindly take the same into record.

Regards,


Manisha Chadha
Company Secretary
Superior Industrial Enterprises Limited