



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 519234

Dear Sir,

Subject: Notice of Meeting Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is to inform you that 4/FY 2019-20 Audit Committee and 4/FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 13th February, 2020 at 1010, 10th Floor, Vijaya Building, Barakhamba Road, New Delhi-110001 at 03:00 PM and 04:00 PM respectively to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2019 and other matters as per the agenda item.

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 all the designated employees, Directors and connected persons of the Company from 1st January, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

The aforesaid notice is also available on the website of the Company- www.superiorindustrial.in.

Kindly take the same into record.

For Superior Industrial Enterprises Limited


Megha Rastogi
Company Secretary
M. No.: 39197

Date: 04th February, 2020
Place: New Delhi