



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 22<sup>nd</sup> January, 2019

To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

**Scrip 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 3/FY 2018-19 Nomination and Remuneration Committee, 4/FY 2018-19 Audit Committee and 5/FY 2018-19 Board Meeting of the Company- Superior Industrial Enterprises Limited have been scheduled on Monday 11<sup>th</sup> February, 2019 at its Registered Office at 11:00 am and 12.00 pm respectively to consider and approve unaudited Financial Results for the Quarter ended December, 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 unaudited Financial Results of the Company for the quarter year ended December 31, 2018 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from January 23, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive).

Trading window will be opened on 14<sup>th</sup> February, 2019.

Kindly take the same into record.

Regards,  
Superior Industrial Enterprises Ltd

*Manisha Chadha*  
Company Secretary

Manisha Chadha

Company Secretary

M.No.: 36365

Superior Industrial Enterprises Limited