SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE: BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET,

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CIN.: L99999DN1986PLC000046



April 05, 2019

SCRIP CODE: 526133

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Sub.

: Intimation under SEBI (Prohibition of Insider Trading)

Regulations, 2015

Dear Sir,

Pursuant to Regulation 3(2A) and 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective w.e.f 01st April, 2019 the Company has formulated policy for revised code of practices and procedure for fair disclosure of Unpublished Price Sensitive Information (UPSI).

The Updated Code is available on the website of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SUPERTEX INDUSTRIES LIMITED

COMPANY SECRETARY