SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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

MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



SIL: 2019-20:: 0655 27th June, 2019

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The Bombay Stock Exchange Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street, Mumbai

SCRIP NO. 526133

Dear Sir,

Sub.: Intimation of Trading Window Closure

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, kindly note that the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives with effect from 1st July, 2019 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended 30th June, 2019.

The date of the Board meeting for consideration of un-unaudited financial results would be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES L

S K MISHRA

DIRECTOR & CFO