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

TEL.: 91-22-22095630 / 31. 22069034 • FAX : 91-22-22087797 EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



SIL: 2019-20:: 0981

21st December, 2019

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 January, 2020 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

The date of the Board meeting for consideration of unaudited financial results for the quarter ended 31st December, 2019 would be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LTD.

S K MISHRA

DIRECTOR & CFO