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



29th June, 2021

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 01st July, 2021 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2021.

The date of the Board meeting for consideration of unaudited financial results for the quarter ended 30th June, 2021 would be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

SKMISHRA

DIRECTOR AND CFO