

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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CIN.: L99999DN1986PLC000046



Date: 29<sup>th</sup> December, 2023

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Ref: Scrip Code: 526133**

**Sub: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons and their immediate relatives shall remain closed with effect from 01<sup>st</sup> January, 2024 till the expiry of 48 hours after the declaration of Unaudited Quarterly Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The date of the Board meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2023 would be intimated in due course.

Kindly take the same on your records.

Thanking you

Yours faithfully

**FOR SUPERTEX INDUSTRIES LIMITED**

**SANJAY KUMAR MISHRA**  
**DIRECTOR AND CFO**  
**DIN: 00304796**