

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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



21st December, 2021

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

SCRIP Code-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 January, 2022 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months period ended 31st December, 2021.

The date of the Board meeting for consideration of unaudited financial results for the quarter and nine months period ended 31st December, 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**

S K MISHRA
DIRECTOR AND CFO