

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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



SIL: 2019-20:: 0521

April 03, 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

This is with reference to the clarification circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, regarding trading restriction period under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from 04th April, 2019 for all the Designated Persons and their immediate relative(s).

The Trading Window will be opened 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The date of the Board meeting at which the said results will be considered shall be intimated to you in due course of time. You are requested to take the above information on record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

R K MISHRA
MANAGING DIRECTOR