

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
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MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



SIL: 2019-20:: 1105

13th March, 2020

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 April, 2020 till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2020.

The date of the Board meeting for consideration of audited financial results for the quarter and year ended 31st March, 2020 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