SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET, MUMBAI - 400 002 TEL.: 91-22-22095630 / 31, 22069034 EMAIL : info@supertex.in • WEBSITE : www.supertex.in CIN.: L99999DN1986PLC000046



30th March, 2022

The Bombay Stock Exchange Limited Department of Corporate Affairs Phiroze Jeejeebhoy 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 April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2022.

The date of the Board meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2022 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

> REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060