

SUPERTEX INDUSTRIES LIMITED

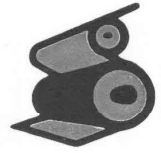
An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



28th December, 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 January, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2022.

The date of the Board meeting for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 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**

DIRECTOR AND CFO