



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

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**Date.: 22.05.2023**

To  
**Listing Department**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400001**

**Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)**

**Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023, inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2023.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers/ designated employees of the Company, upto forty-eight hours after the financial results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

**Kajal Garg**  
**Company Secretary cum Compliance Officer**  
**M. No.: A64229**



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