



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date.: 03.02.2021

To
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 on Friday, February 12th, 2021, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter ended December 31, 2020.

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



Megha Rastogi
Company Secretary and Compliance Officer
M. No.: 39197