

**SUPREME COMMERCIAL ENTERPRISES LIMITED**

Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028

PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com

CIN: L51909DL1983PLC016724

Date: 02.02.2022

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Dear Sir,

**Ref: SUPREMECOM- Supreme Commercial Enterprises Limited**

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulation 2015.**

Dear Sir,

In pursuance to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed copy of Notice of Board meeting for the quarter and nine months ended 31st December, 2021 to be held on Thursday, 10th February, 2022 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 02:00 P.M.

Kindly take the same on your records.

Thanking You,

**Yours Faithfully**

**For Supreme Commercial Enterprises Ltd.**

  
For SUPREME COMMERCIAL ENTERPRISES LIMITED

**(Sita Ram Gupta)**

**Director**

**DIN: 00053970**

Director

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**Notice**

Notice is hereby given pursuant to Regulation 29 (1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> February, 2022 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 02:00 P.M. to consider and approve Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 1<sup>st</sup> January, 2022 and will remain closed up to 48 hours of the conclusion of the Board Meeting in which Standalone and Consolidated Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 are to be considered and approved.

The information in the above notice is also available on the website of the Company [www.supremecommercial.co.in](http://www.supremecommercial.co.in).

**By the Order of the Board  
For Supreme Commercial Enterprises Limited**

Date: 02.02.2022

Place: Delhi



(Ishika Garg)

**Company Secretary**