

**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: 03.02.2023

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, 2022 to be held on Tuesday, 14<sup>th</sup> February, 2023 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 Tuesday, 14<sup>th</sup> February, 2023 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, 2022.

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, 2023 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, 2022 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: 03.02.2023

Place: Delhi

  
**(Ishika Garg)**  
**Company Secretary**