

**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

**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, 30<sup>th</sup> May, 2023 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 04:00 P.M. to consider and approve Audited Standalone and Consolidated Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

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> April, 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 year ended 31<sup>st</sup> March, 2023 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: 23.05.2023**

**Place: Delhi**

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

