

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Date: 26<sup>th</sup> June, 2020

To,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/002/2020-21

Scrip Code: 541701

Sub: Intimation for Postponement of Board Meeting

Dear Sir/Madam,

In continuation of our letter dated 23<sup>rd</sup> June, 2020, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board Meeting which was scheduled to be held on Monday, 29<sup>th</sup> June, 2020 has been deferred until further notice.

Further, in terms of the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company was closed with effect from 01<sup>st</sup> April, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the half year and year ended 31<sup>st</sup> March, 2020.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,  
For **SUPERSHAKTI METALIKS LIMITED**

  
Navin Agarwal  
(Company Secretary & Compliance Officer)