



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
+91 75220003 70/71 | info@supertannery.com
www.supertannery.com

CIN No L19131UP1984PLC006421
GSTN No. 09AAIC51142C1ZP

Date: February 2, 2023

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 523842

Sub: Board Meeting to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter ended on 31st December ,2022:

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Tuesday the 14th February. 2023 at the Registered Office of the Company at 4:00 PM to consider and take on record the Standalone and Consolidated Financial Results for the Quarter ended on 31st December 2022,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary