



SUPER TANNERY LIMITED

187/170 Jajmau Road Kanpur - 208010 (India)
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Date: August 1st , 2019

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: Intimation of Board Meeting scheduled to be held on 10th Aug.2019

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-2/2019-20 of Super Tannery Limited scheduled to be held on Saturday 10th Aug.2019, at 187/170 Jajmau Road Jajmau Kanpur-208010, Inter-alia to consider, and take on record Unaudited Financial Results for the Quarter ended on 30th June 2019, approve, A.G.M. Notice , Directors report and related matters.

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

Further, as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company Schedule to be held on 10th Aug, 2019 for approving the Un- audited Financial Results for the 1st Quarter ended on 30.06.2019, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company from 1st Aug. to 11th Aug. 2019(Both days inclusive) in accordance with the SEBI(Prohibition of Insider trading)Regulation,2015.

All the aforesaid designated Directors, Employees and other persons have been advised not to deal in the shares of the Company during aforesaid period. The aforesaid window shall reopen from August.12, 2019.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary