



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

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Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

1st February, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 31st December, 2023**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

Please note that as intimated to the Exchange vide Letter dated 28th December, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00064596