



**SUPER BAKERS (INDIA) LTD.**

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 22203739 22201011 22204240  
Fax : (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : [super@superbread.com](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

14<sup>th</sup> May, 2024

**BSE Limited**

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

**Company Code No. 530735**

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results for the  
Financial Year 2023-24 ended on 31<sup>st</sup> March, 2024**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2023-24 ended on 31<sup>st</sup> March, 2024 is scheduled to be held on 30<sup>th</sup> May, 2024.

Please note that as intimated to the Exchange vide Letter dated 29<sup>th</sup> March, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For SUPER BAKERS (INDIA) LIMITED**

**ANIL S. AHUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064596)**