



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

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5<sup>th</sup> May, 2022

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 2021-22 ended on 31<sup>st</sup> March, 2022**

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 2021-22 ended on 31<sup>st</sup> March, 2022 is scheduled to be held on 30<sup>th</sup> May, 2022.

Please note that as intimated to the Exchange vide letter dated 26<sup>th</sup> March, 2022, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022 in terms of the Code of Insider Trading Regulations of the Company 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  
MANAGING DIRECTOR  
(DIN:00064596)

