

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

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18th May, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 530677

Sub: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2024, *inter alia*, to transact the following businesses:

1. Approval of the audited standalone and consolidated financial results of the Company for the quarter and financial year ending on 31st March, 2024, and to take on record the Reports of the Auditors thereon.
2. To approve, raising of funds by way of issue of share warrants in one or more tranches through preferential issue subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further to our intimation dated 27th March, 2024, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from 1st April, 2024 and shall remain closed upto 29th May, 2024 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited

Vidip Jatia
Managing Director
DIN: 06720329

Add: Damodar Bhavan, Bhulabhai Desai Road,
Flat no. 3, Near Mahalaxmi Temple, Cumballa Hill, Mumbai-400026