



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

2nd November, 2023

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 Friday, 10th November, 2023 to inter alia, consider and approve the unaudited Financial results (Standalone and Consolidated) of the Company for the second quarter and half year ended 30th September, 2023.

Further to our intimation dated 29th September, 2023, 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 October 2023 and shall remain closed upto 48 hours after declaration of Financial Results for the quarter ended 30th September, 2023.

You are requested to take the same on record.

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

Riddhi Rajesh Doshi
Company Secretary and Compliance Officer
Membership No- A71267
Kamal Mohini Niwas, Rastra Bhushan Chowk
Swargate, Pune-411042

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