

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014. Ph. +919607600044 |e: info@belmac.in| www.supremeholdings.net

30th January, 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 Thursday, 08th February, 2024 to inter alia, consider and approve the unaudited Financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2023.

Further to our intimation dated 27th December, 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 January, 2024 and shall remain closed upto 48 hours after declaration of Financial Results for the quarter ended 31st December, 2023.

You are requested to take the same on record.

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

Vidip Jatia
Managing Director and Chief Financial Officer
DIN: 06720329
Add: Damodar Bhavan, Bhulabhai Desai Road,
Flat no. 3, Near Mahalaxmi Temple, Cumballa Hill, Mumbai-400026