



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

30th July, 2019

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

Dear Sir,
Ref.: Scrip Code NO. 530677

Sub: Board meeting to consider and approve the un-audited standalone and consolidated financial results for the quarter ended 30th June, 2019

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 12th August, 2019 at 1.30 p.m., to inter-alia, consider and approve the un-audited standalone and consolidated financial results for the quarter ended 30th June, 2019.

Further, in terms of the Company's Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons for Prohibition of Insider Trading, the Trading Window for the dealing in the Securities of the Company, which has been closed from 01st July, 2019 will remain closed till 48 hours after announcement / declaration of Financial Results for the quarter ended 30th June, 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully
For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma
Company Secretary
A-7192

CIN - L45100PN1982PLC173438

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