



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

04th February, 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 approve the un-audited standalone financial results for the quarter and nine months ended 31<sup>st</sup> December , 2018**

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 Board of Directors of the company is scheduled to be held on Tuesday, 12th February, 2019 at 1.30 p.m., to inter-alia, approve and take on record the un-audited standalone financial results for the quarter and nine months ended 31st December, 2018.

Further, in terms of the Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Company, the trading window for dealing in Company's share shall remain closed from Tuesday, 05th February, 2019 till the expiry of 48 hours after un-audited standalone financial results for the quarter and nine months ended 31st December, 2018 are published.

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**

**OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014**

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