



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

March 28, 2017

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

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Intimation under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 29(1)(d) 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 Wednesday, April 05, 2017, at 3.30 p.m. at the Registered office of the Company, inter-alia, to consider and approve the proposal of raising funds through issue of Non Convertible Debentures on private placement basis, subject to the approval of shareholders.

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 Wednesday, 29th March, 2017 to Friday, 7th April, 2017.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For **Supreme Holdings & Hospitality (India) Ltd**

Kailash Sharma

Company Secretary

CIN-L67120MH1982PLCO26924

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