



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

October 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 Monday, November 06, 2017, at 3.30 p.m. at the Registered office of the Company, inter-alia, to consider and approve the proposal of borrowing funds by way of Term Loan Facility from Altico Capital India Private Limited, a Non Banking Finance Company (NBFC).

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 Monday, October 30, 2017 to Wednesday, November 08, 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: L45100MH1982PLC026924**