



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

21<sup>st</sup> July, 2015

Manager- Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Piroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 530677**

**Sub: Notice of Closure of Trading Window**

We would like to bring to your kind notice that, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window will be closed as under:

Applicable to	Window closure period
<p>i) Designated persons such as Board of Directors, top three tiers of the Company's management, all employees in Accounts, Finance, Legal and Secretarial department and their immediate relatives and other designated persons and their immediate relatives who have access to any unpublished price sensitive Information</p> <p>ii) Any person having contractual or fiduciary relation with the Company, such as auditors, accountancy firms, law firms, analysts, consultants etc. and their immediate relatives, assisting or advising the Company</p>	<p>The "Trading Window" shall, inter-alia, remain closed from on and 7 days before the happening of the price sensitive events and shall remain close up to 48 hours after the publication of the price sensitive information</p> <p>Since the Board Meeting, interalia, to approve &amp; publish Quarterly Unaudited Financial Results is scheduled on 31<sup>st</sup> July, 2015, the Trading Window will be closed from 24<sup>th</sup> July, 2015 till the expiry of 48 hours after the Quarterly Unaudited Financial results are published.</p>

This is for your information & record.

Thanking You.

Yours Faithfully,

For Supreme Holdings & Hospitality (India) Ltd

**Vinod Jatia**  
Managing Director  
DIN - 00091115

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