



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

2nd May, 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

Kindly note that the Meeting of Board of Directors of the Company is proposed to be held during last week of May, 2015 to consider the Financial Results of the Company for the year ended 31st March, 2015.

We would like to bring to your kind notice that, in accordance with the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window will be closed or the prohibited period commences from;

In case of all Promoter Director(s)/ persons acting in concert with Promoters and/or their relatives/ officers/ designated employees/ employees, working in Finance/ Accounts/ Marketing Department and their dependent family members.	Period with the first day of the month in which Board is to consider any price sensitive information and ending after 24 hours from the time the Price Sensitive information is made public Since the Board Meeting is scheduled during last week of May , 2015 (to approve & publish Financial Results) the Trading Window will be closed from 1 st May, 2015 till the expiry of 24 hours after the Financial results are approved by the Board and published.
In case of other Directors and officers/ employees working in any other department and their dependent family members.	The prohibited period commences from the date of posting the Agenda of the Audit Committee/ Board Meeting in which the price Sensitive information is to be considered and ending after 24 hours from the time the price Sensitive information is made public. The Agenda of Audit Committee/ Board Meeting is proposed to be circulated during Second week of May, 2015, hence the Trading Window will be closed from the date of posting of Agenda till the expiry of 24 hours after the Financial results are made public.

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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