



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

February 03, 2025

To,

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip code: 530677

**NSE Limited**  
Exchange Plaza, 5th Floor, Plot No.  
C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Scrip Symbol: SUPREME

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> February, 2025 to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended 31<sup>st</sup> December, 2024.

Further to our earlier intimation dated 30<sup>th</sup> December, 2024, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/or their immediate relatives with effect from 01<sup>st</sup> January, 2025 and shall remain closed upto 48 hours after declaration of Financial Results for the third quarter ended 31<sup>st</sup> December, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

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Rohan Ramesh Chinchkar  
Company Secretary and Compliance Officer  
Membership number: A56176

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