

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014. Ph. +919607600044 | e: info@belmac.in| www.supremeholdings.net

26th June, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 530677

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons for Prohibition of Insider Trading, the Trading Window for the dealing in the Securities of the Company for all the Designated Persons and immediate relatives of Designated Persons shall remain closed from Monday, 01st July, 2024 till 48 hours (forty-eight) after announcement /declaration of unaudited Financial Results for the quarter ended 30th June, 2024.

The date of Board Meeting for declaration of unaudited financial results of the Company for the first quarter ended 30th June, 2024 shall be communicated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar
Company Secretary and Compliance Officer
Membership No: A56176