

November 8, 2021

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
BSE Scrip Code: 532904	NSE Symbol : SUPREMEINFRA

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 14th November, 2021

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday 14th November, 2021 to inter-alia consider, approve & take on record, among other things Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021.

Further as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window for dealing in the securities of the Company will be closed till 48 hours after announcement of Financial Results to the public.

This is for your information and records.

Thanking you,

For Supreme Infrastructure India Limited

VIKRAM
BHAVANISHAN
KAR SHARMA

Digitally signed by Vikram Bhavanishankar Sharma
DN: cn=VIKRAM BHAVANISHANKAR SHARMA,
o=Supreme Infrastructure India Limited,
c=IN, email=vikram.bhavanishankar@supremeinfra.com,
serial=55112720210506040000000000000000,
reason=I am the author of this document.
Date: 2021.11.08 11:54:55 +05:30

Vikram Bhavanishankar Sharma
Managing Director
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)