

Date: 12th December, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

BSE Scrip Code: 532904 NSE Symbol: SUPREMEINF

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 22nd December, 2022.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22 December, 2022 at 04:00 P.M. at the registered office of the company to inter- alia consider, approve & take on record, among other things Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

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 Bhavanishankar Sharma
Managing Director

DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

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