

07th February, 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- 400 051

BSE Scrip Code/NSE Symbol: 532904/SUPREMEINFRA

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 14th February, 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 Monday, 14th February, 2022 to inter- alia consider, approve & take on record, among other things Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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



Sidharth Jain
CFO

SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website : www.supremeinfra.com

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