

September 06, 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 - 400 051
BSE Scrip Code: 532904	NSE Symbol : SUPREMEINFRA

Dear Sir/Madam,

Subject: Intimation of Board Meeting

- Ref.:**
1. Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2021;
 2. Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021.

This is to inform you that a meeting of Board of Directors of Supreme Infrastructure India limited (The "Company") will be held on **Wednesday, September 15, 2021** *inter-alia* to consider and take on record;

1. Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2021.
2. Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021.
3. Any other business with the permission of chair.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Vikram Bhavanishankar Sharma
Managing Director

SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)