

**Date: 12<sup>th</sup> January,2024**

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 20<sup>th</sup> January,2024.**

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 Saturday,20<sup>th</sup> January 2024 to inter- alia consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

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 Bhawanishankar Sharma** Managing Director  
**DIN: 01249904**

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**SUPREME INFRASTRUCTURE INDIA LIMITED**

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CIN: L74999MH1983PLC029752