

1st August, 2022

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Sub: Intimation about Book Closure, date of 38th Annual General Meeting of the company for the financial year 2020-2021 and e-voting period

Ref.: BSE Scrip code: 532904 / NSE Scrip code: SUPREMEINFRA

Dear Sir/Madam,

With reference to Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 the 38th Annual General Meeting (AGM) of the Company will be held on **Thursday, 25th August, 2022 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Company will be availing facility of National Securities Depository Limited (NSDL) for remote e-voting/venue e-voting at AGM. The remote e-voting period shall begin on **Monday, 22nd August, 2022 at 9.00 a.m.** and ends on **Wednesday, 24th August, 2022 at 5.00 p.m.** The cut-off date for the purpose of remote e-voting / venue e-voting at AGM shall be **Thursday, 18th August, 2022.** The website for the e-voting is www.evoting.nsdl.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 19th August, 2022 to Wednesday, 24th August, 2022** (both days inclusive) for the purpose of 38th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours truly,

For Supreme Infrastructure India Limited

Mr. Vikram Sharma
Managing Director
(DIN: 01249904)



SUPREME INFRASTRUCTURE INDIA LTD.

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