

**Date: 15<sup>th</sup> March,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 22<sup>nd</sup> March, 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 Friday, 22<sup>nd</sup> March, 2024 at 02:00 P.M. to inter- alia consider, approve & take on record, among other things Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 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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