

**Date: 10<sup>th</sup> June, 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- 400051

**BSE Scrip Code: 532904 NSE Symbol: SUPREMEINF**

Dear Sir/Madam,

**Subject: Notice regarding postponement of the Board Meeting of Supreme Infrastructure India Limited**

With reference to our letter dated June 03, 2022 regarding intimation of Board Meeting which is scheduled to be held on Friday, June 10, 2022 at 4.00 P.M. to consider and approve, inter-alia, the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended March 31, 2022, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Friday, June 17, 2022 at 4.00 pm.

Further, reference to our letter regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2022.

Request you to kindly take note of the above intimation.

Thanking you,

For **Supreme Infrastructure India Limited**

  
**Siddharth S Jain**  
Chief Financial Officer (CFO)



**SUPREME INFRASTRUCTURE INDIA LTD.**

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