

10th September, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 001.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Mumbai – 400 051.

Subject: Intimation regarding postpondment of Board Meeting.

Scrip code: 532904/ SUPREMEINFRA

We refer to our letter dated 4th September, 2019 regarding intimation made to you in respect of the Board Meeting to be held on Tuesday, 10th September, 2019, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2019.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors is adjourned sine-die to consider the above matter and that the above referred results would be intimated to the Stock Exchanges when they are approved by the Board.

We request you to kindly take note of the above intimation on record and oblige.

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



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