

24th December, 2020

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 Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051.

Dear Sir,

Subject: Intimation of Postponed Board Meeting

Scrip code: 532904/ SUPREMEINFRA

We refer to our letter dated 19th December, 2020 regarding intimation made to you in respect of the meeting of the Board of Directors scheduled to be held on Saturday, 26th December, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020., we further intimated that the said meeting of the Board of Directors is postponed for few days.

In this connection, we wish to inform you that the above referred postponed meeting of the Board of Directors is scheduled to be held on Wednesday, 30th December, 2020 to inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



ANIL GUPTA
DY. COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)