

21<sup>st</sup> December, 2020

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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: Revised Intimation under Regulations 29 of of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

We refer to intimation of Board meeting disclosure under Regulations 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, made on Saturday, 19<sup>th</sup> December, 2020.

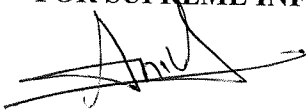
In this connection, we have to inform you that inadvertently through oversight there was a typographical error mentioned incorrect letter date, we therefore attached herewith the revised disclosure in lieu thereof.

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

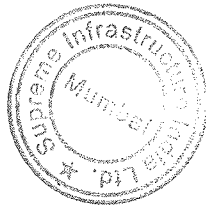
Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**ANIL GUPTA  
DY. COMPANY SECRETARY**



**Enclosed Revised letter**

**SUPREME INFRASTRUCTURE INDIA LTD.**

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

19<sup>th</sup> December, 2020

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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,

**Sub: Intimation about the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532904/ SUPREMEINFRA**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Saturday, 26<sup>th</sup> December, 2020, to inter-alia, consider and approve the Standalone and Consolidated audited Financial Results for the fourth quarter ended 31<sup>st</sup> March, 2020.

We request you to kindly take note of the above intimation 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)