

4<sup>th</sup> September, 2019

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,0  
Dalal Street, Mumbai 400 001

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
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**

We refer to our letter dated 14<sup>th</sup> August, 2019 regarding intimation made to you in respect of the Board Meeting to be held on Thursday, 22<sup>nd</sup> August, 2019, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019.

Further, we refer to our letter dated 22<sup>nd</sup> August, 2019 regarding intimation of postponement of the above referred meeting of Board of Directors, which was postponed sine die.

In continuation of the above and 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 Tuesday, 10<sup>th</sup> September, 2019, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019.

We request you to kindly take the above 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)