

21<sup>st</sup> March, 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**

This is further to our letter 14<sup>th</sup> March, 2020 regarding intimation for meeting of the Board of Directors of the Company to be held on 18<sup>th</sup> March, 2020, to inter-alia, consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019. The aforesaid meeting of Board of Directors was adjourned sine-die to consider the above matter intimated to you vide our letter dated 18<sup>th</sup> March, 2020.

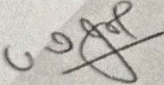
Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the re-schedule meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Tuesday, 24<sup>th</sup> March, 2020, to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

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)