

28th October, 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,
National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting to declare Un-Audited Financial Results for the Quarter ended 30th June, 2019.

Scrip Code: 532904/ SUPREMEINFRA

We refer to our intimation dated 4th October, 2019 regarding admission of Application under IBC & Initiation & proceedings in furtherance thereto in the matter of Vikas Shuttering Store Private Limited (VSSPL) Vs. Supreme Infrastructure India Limited (SIIL) by Hon'ble National Company Law Tribunal, Mumbai (NCLT) vide their order dated 30th September, 2019. Kindly note the below mentioned details/update in respect of the same:

All the parties including Interim Resolution Professional (IRP), place on record the duly executed Consent Terms before the Hon'ble NCLT on 11th October, 2019 (as NCLT was closed on account of Navratri Holidays and reopened on 9th October, 2019);

The IRP had also filed withdrawal/Petition as per the procedure laid down under Regulation 30A of the IBC and the same has been taken on record by Hon'ble NCLAT;

Due to paucity of the time the matter could not be heard and the matter was adjourned, meanwhile the Company had approached Hon'ble National Company Law Appellate Tribunal (NCLAT) for stay order;

Hon'ble National Company Law Appellate Tribunal, New Delhi on 25th October, 2019 accepted the plea and has passed the order that until further orders received from NCLAT, the 'Committee of Creditors' will not function and the 'Interim Resolution Professional' will ensure that the Company remains a going concern, The appellant will immediately handover the assets and records of the 'corporate debtors' to the Interim Resolution Professional' if not yet handed over.

In view of the circumstances mentioned above and also due to the fact that the above referred financial results pertains to the period where the management of the Company was responsible for the day to day functioning of the Company, the meeting of the Board of Directors will be held on Wednesday, 30th October, 2019 to consider/ take on record/ approve the Un-Audited



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

Financial Results for the quarter ended 30th June, 2019 along with IRP in accordance with SEBI LODR, IBC and other applicable laws, if any, in this regard.

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



(VIJAY JOSHI)
COMPANY SECRETARY

