

22nd August, 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,
The National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Mumbai – 400 051

Subject: Adjournment of Board Meeting Scheduled to be held on 22nd August, 2019

Scrip code: 532904/ SUPREMEINFRA

We refer to our letter dated 14th August, 2019 regarding the intimation made to you in respect of the Board Meeting scheduled to be held on Thursday, 22nd August, 2019, to inter-alia, consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors is adjourned sine-die to consider the above matter and that the above referred results would be intimated to the Stock Exchanges when they are approved by the Board.

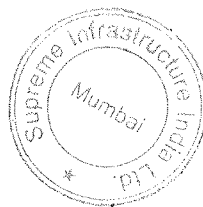
We request you to kindly take the above on record and oblige.

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)