

14th November, 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,

Subject: Reason for delay in declaration of financial results for Quarter and half year ended 30th September, 2019.

Scrip Code: 532904/ SUPREMEINF

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding disclosure of reasons for delay in submission of financial results by the listed entity, we wish to inform that there would be a delay in submission of the Unaudited Financial Results for the Quarter and half year ended 30th September, 2019, beyond the due date for submission of Financial Results for the relevant period i.e. 14th November, 2019. First Quarter result for the quarter ended 30th June, 2019 was declared on 30th October, 2019.

In continuation of our letter dated 26th October, 2019 regarding update on initiation of Corporate Insolvency Resolution Process (CIRP) 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. And Further to this Hon'ble National Company Law Appellate Tribunal, New Delhi on 25th October, 2019 ordered 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 hand over the assets and records of the 'Corporate Debtor' to the 'Interim Resolution Professional' if not yet handed over.



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

Supreme House, Plot No. 94/C, Pralap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai - 400 076.
Tel.: +91 22 6128 9700 • Fax : +91 22 6128 9711 • Website : www.supremeinfra.com
CIN : L74999MH1983PLC029752

The manpower resources shortage and existing manpower resources handling many tasks simultaneously is resulting in delays in publishing the unaudited financial results for the quarter and half year ended 30th September, 2019.

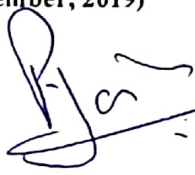
Kindly take the above on record and oblige.

Thanking you,

Yours truly,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

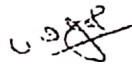
(A Company under Corporate Insolvency Resolution Process by NCLT order dated 30th September, 2019)



Prashant Jain

(Interim Resolution Professional)

Registration no.: IBBI/IPA-001/IP-P01368/2018-19/12131



Vijay Joshi

(Company Secretary)



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