

29th December, 2020

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 Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051.

Dear Sir,

Subject: Intimation of Postponement of Board Meeting

Scrip code: 532904/ SUPREMEINFRA

We refer to our letter dated 24th December, 2020 regarding intimation made to you in respect of the postponement of meeting of the Board of Directors which was scheduled to be held on Saturday, 26th December, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.


In this connection, we wish to inform you that the above referred postponed meeting of the Board of Directors is scheduled to be held on Wednesday, 6th January, 2021 to inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



ANIL GUPTA
DY. COMPANY SECRETARY

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

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