

22<sup>nd</sup> January, 2021

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**

With reference to our intimation of board meeting dated 18.01.2021 and pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, in addition we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Thursday, 28<sup>th</sup> January, 2021 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended December, 2020.

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

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**ANIL GUPTA**  
**DY. COMPANY SECRETARY**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

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