

18<sup>th</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**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, 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 June, 2020 and half year and quarter ended 30<sup>th</sup> September, 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**

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.  
CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website : [www.supremeinfra.com](http://www.supremeinfra.com)