

14th September, 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: Intimation regarding of Board Meeting.

Script code: 532904/ SUPREMEINFRA

We refer to our letter dated 4th September, 2019 regarding intimation made to you in respect of the Board Meeting to be held on Tuesday, 10th September, 2019, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2019. The aforesaid meeting of Board of Directors was adjourned sine-die to consider the above matter intimated to you vide our letter dated 10th September, 2019. In this connection, we have to inform you that the re-scheduled meeting of the Board of Directors will be held on Tuesday, 17th September, 2019 consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2019.

We request you to kindly take note of the above intimation 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)