

3<sup>rd</sup> January, 2020

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 Limited,  
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**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Friday, 10th January, 2020, to inter-alia, to consider the Scheme of Compromise with the Creditors of the Company under Section 230 and other applicable provision of the Companies Act, 2013 and to consider further issue of securities consequent thereupon.

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

Thanking you.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**VIJAY JOSHI**  
**COMPANY SECRETARY**