

September 14, 2021

To,

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>BSE Scrip Code: 532904</b>	<b>NSE Symbol : SUPREMEINFRA</b>

Dear Sir/Madam,

**Subject: Update on Board Meeting- Rescheduled to Saturday, September 18, 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation to our prior intimation dated September 06, 2021 regarding Board Meeting Scheduled to be held on Wednesday, September 15, 2021, this is to inform you that the said meeting is rescheduled to Saturday, September 18, 2021 *inter-alia* to consider and take on record;

1. Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2021.
2. Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021.
3. Any other business with the permission of chair.

This is for your information and records.

Thanking you,

Yours' faithfully,

**For Supreme Infrastructure India Limited**

VIKRAM  
BHAVANISHANK  
AR SHARMA

**Vikram Bhavanishankar Sharma**  
Managing Director