

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,

**Scrip Code -SUPREMEINFRA/532904**

**Sub: Intimation of adjournment of Board Meeting to 14<sup>th</sup> January, 2019 (in continuance of meeting held on 10<sup>th</sup> January, 2019) for considering the Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018**

With reference to the earlier announcement dated January 3, 2019, regarding the meeting of the Board of Directors of the Company, on January 10, 2019 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

In this connection, we wish to inform you that the meeting held today on January 10, 2019 is adjourned and will continue to be held on Monday, January 14, 2019 to consider the balance agenda items, including consideration and approval of the Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018, which could not be transacted at the meeting held on January 10, 2019 due to paucity of time.

The financial results will be provided to the exchange subsequently once the above referred results are approved by the Board of Directors.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and in terms of "Code of Conduct for Prevention of Insider Trading", the trading window shall remain closed from Thursday, 10<sup>th</sup> January, 2019 till the completion of 24 hours after the results of Board Meeting as referred above are made public in terms of the Code of Conduct for prevention of Insider Trading, on account of the adjournment of Board Meeting, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

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

