

3rd January, 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

Dear Sir,

Subject: Intimation of Rescheduled Board Meeting

Script code: 532904/ SUPREMEINFRA

We refer to our letter dated 28th December, 2018, in respect of meeting of the Board of Directors is scheduled to be held on Thursday, 3rd January, 2019 to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

In this connection, we wish to inform you that the said meeting is rescheduled on 10th January, 2019 due to inadvertent understanding of the availability of intending attendee at the above referred meeting in Mumbai on 3rd January, 2019. We regret the inconvenience caused and request you to kindly take the above on record and oblige.

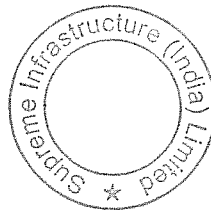
Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



SANDEEP KHANDELWAL
CHIEF FINANCIAL OFFICER



SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)