

30<sup>th</sup> May, 2019

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,0  
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 re-schedulement of Board Meeting**

**Scrip code: 532904/ SUPREMEINFRA**

We refer to our intimation to the stock exchanges made on 23<sup>rd</sup> May, 2019 in respect of meeting of the Board of Directors of the Company to be held on Thursday, 30<sup>th</sup> May, 2019, to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

In this connection, we wish to inform you that the above referred Board Meeting is rescheduled to be held on Saturday, 1<sup>st</sup> June, 2019 to consider the above matter and that above referred results would be intimated to the Stock Exchanges when they are approved by the Board.

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**



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