

18th March, 2020

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.

Subject: Intimation regarding postponement of Board Meeting.

Scrip code: 532904/SUPREMEINFRA

We refer to our letter dated 14th March, 2020, regarding intimation made to you in respect of the postponement of Board Meeting to be held on Saturday, 14th March, 2020 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019 and for the Quarter and Nine Months ended 31st December, 2019.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors is postponed sine die, as a matter of abundant precautions for health and safety measure on account of the ongoing corona virus outbreak and that the above referred results would be intimated to the Stock Exchanges once approved by the Board.

We request you to kindly take note of the above intimation 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)