

9<sup>th</sup> March, 2020

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,

**Sub: Intimation about the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532904/ SUPREMEINFRA**

This is further to our letter 6<sup>th</sup> March, 2020 regarding intimation for meeting of the Board of Directors of the Company to be held on 14<sup>th</sup> March, 2020, to inter-alia, consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019. In this connection we wish to inform you that inadvertently through oversight the only standalone financial results were mentioned, instead of standalone and consolidate financial results. Hence we request you to consider the following announcement in the place of our later dated 6<sup>th</sup> March, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Saturday, 14<sup>th</sup> March, 2020, to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

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**

