

28<sup>th</sup> December, 2018

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 Limited,  
Bandra-Kurla Complex,  
Mumbai – 400 051

Dear Sir,

**Subject: Intimation of Postponed Board Meeting**

**Scrip code: 532904/ SUPREMEINFRA**

We refer to our letter dated 24<sup>th</sup> November, 2018 regarding intimation made to you in respect of the meeting of the Board of Directors scheduled to be held on Saturday, 1<sup>st</sup> December, 2018, to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018. On 1<sup>st</sup> December, 2018, we further intimated that the said meeting of the Board of Directors is postponed for few days.

In this connection, we wish to inform you that the above referred postponed meeting of the Board of Directors is scheduled to be held on Thursday, 3<sup>rd</sup> January, 2019 to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

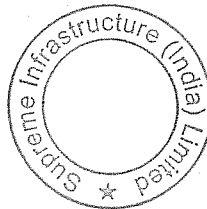
We request you to kindly take the above on record and oblige.

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)