

19<sup>th</sup> July, 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 Ltd.  
Bandra- Kurla Complex,  
Mumbai – 400 051

Dear Sir,

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

**Scrip Code: 532904/ SUPREMEINFRA**

Pursuant to 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 Tuesday, 24<sup>th</sup> July, 2018 to inter-alia consider the further issue of securities.

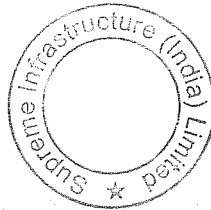
We request you to kindly take note of the above intimation on record and oblige.

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)