

20th November, 2018

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

Dear Sir,

Subject: Intimation of Postponed Board Meeting

Scrip code: 532904/ SUPREMEINFRA

We refer to our letter dated 6th November, 2018 regarding intimation made to you in respect of the Board Meeting to be held on Friday, 16th November, 2018, to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter ended 30th June, 2018. On 16th November, 2018, we further intimated that the said meeting of Board of Directors is postponed sine-die.

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 Wednesday, 21st November, 2018 to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter ended 30th June, 2018.

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

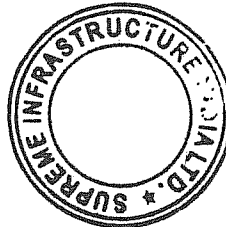
Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**SANDEEP KHANDELWAL
CHIEF FINANCIAL OFFICER**



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