

June 28, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 532904

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Mumbai – 400 051
Scrip Code: SUPREMEINFRA

Dear Sir,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st July, 2017, to inter-alia, consider the following matters:


- a. Offer and issue of securities on preferential basis to the Banks & lenders, as per applicable laws and extent regulations/ guidelines/ circulars on agreeing by the lenders under S4A by issuance of Equity/ OCDs/ any other permissible securities;
- b. Offer and issue of securities on preferential basis to Promoters/ Promoter Group of the Company / Non Promoters.

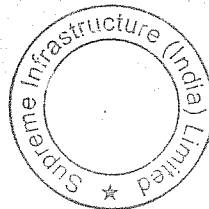
We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.