

5th February, 2016

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 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

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, 13th February, 2016, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and Nine months ended 31st December, 2015.

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.