

23rd September, 2017

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,

Subject: Intimation about the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code:- 532904/ SUPREMEINFRA

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th September, 2017, to inter-alia, consider and approve, addition in the list of proposed allottees eligible under preferential allotment of securities to promoter/ promoter group and Non Promoter Group Category as originally approved at the meeting of the Board of Directors held on 11th July, 2017 and list of the said allottees amended on 14th August, 2017 and 26th August, 2017.

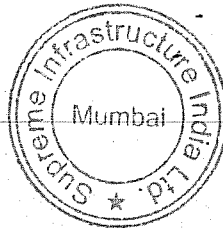
We request you to kindly take on record the disclosure made above.

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)