

August 23, 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,

Sub: Intimation about the Board Meeting under Regulation 30 of 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) Regulations, 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 Saturday, 26th August, 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 & list of the said allottees amended on 14th August, 2017.

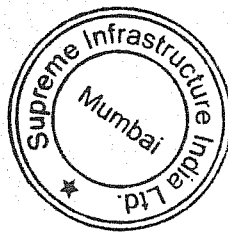
We request you to kindly take note of the above intimation on record and oblige.

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)