

15th August, 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 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

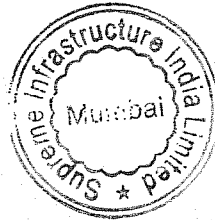
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18th August, 2018, to inter-alia, consider and approve the raising of funds through addition to the limits of issuance securities in addition to the limits approved by the Board of Directors at their meeting held on 24th July, 2018, on preferential basis to promoter/ promoter group, Non Promoters and lenders and also consider and approve the additional names in the list of proposed allottees eligible under the above referred issuance of securities.

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)