

22nd May, 2014

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 Clause 41 of the Listing Agreement.
Scrip Code: 532904/ SUPREMEINFRA**

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Friday, 30th May, 2014, to inter-alia, consider the following:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31st March, 2014.
2. Consider recommendation of Dividend, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading", the trading window shall remain closed from 22nd May, 2014 to 31st May, 2014 (both days inclusive).

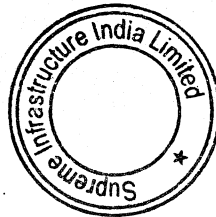
We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai - 400 076.
Tel.: +91 22 6128 9700 Fax : +91 22 6128 9711 • Website : www.supremeinfra.com

CIN : L74999MH1983PLC029752