

16<sup>th</sup> February, 2018

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai 400 001

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Bandra-Kurla Complex,  
Mumbai – 400 051

Dear Sir,

**Subject: Intimation of Postponed Board Meeting****Scrip code: 532904/ SUPREMEINFRA**

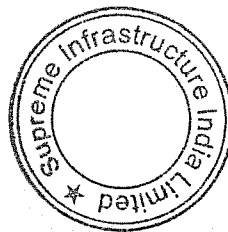
We refer to our letter dated 7<sup>th</sup> February, 2018 regarding intimation made to you in respect of the Board Meeting to be held on Wednesday, 14<sup>th</sup> February, 2018, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2017.

On 14<sup>th</sup> February, 2018, we further intimated that the said meeting of Board of Directors is postponed sine-die. In this connection, we wish to inform you that the above referred meeting of Board of Directors is scheduled to be held on Monday, 19<sup>th</sup> February, 2018 to inter-alia, consider and approve the Un-audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2017.

We request you to kindly take the above 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)