

4th February, 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,

Sub: Intimation about the Board Meeting under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Scrip Code: 532904/ SUPREMEINFRA

Pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Saturday, 11th February, 2017, to inter-alia consider the following:

1. To consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016
2. To consider further issue of securities.

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.