

9<sup>th</sup> September, 2020

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 Ltd.  
Bandra- Kurla Complex,  
Mumbai – 400 051

Dear Sir,

**Scrip Code-SUPREMEINFRA/532904**

**Sub: Intimation regarding approval received from ROC to hold the Annual General Meeting of the Company upto 31<sup>st</sup> December, 2020.**

This is to inform you that the Company has received approval from the Registrar of Companies (ROC), Mumbai, Maharashtra for extension of time to hold the Annual General Meeting (AGM) of the Company by a period of 3 (Three) months i.e. upto 31<sup>st</sup> December, 2020 in respect of the Financial year ended 31<sup>st</sup> March, 2020.

We request you to kindly take above on record and oblige.

Please find the attached approval letter of ROC for your records.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**VIJAY JOSHI  
COMPANY SECRETARY**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

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