

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 Limited,
Bandra-Kurla Complex,
Mumbai – 400 051

Subject: Postponement of Board Meeting Scheduled to be held on 14th February, 2018

Scrip code: 532904/ SUPREMEINFRA

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

In this connection, we wish to inform you that the meeting of Board of Directors is postponed sine-die to consider the above matter and that above referred results would be intimated to the Stock Exchanges when they are approved by the Board.

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