

6th February, 2015

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange 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 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 Saturday, 14th February, 2015 to inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2014.

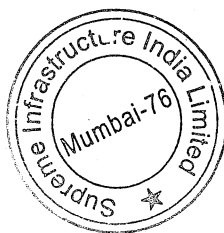
We request you to kindly take the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.