

1<sup>st</sup> December, 2018

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,0  
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 24<sup>th</sup> November, 2018 regarding intimation made to you in respect of the Board Meeting to be held on Saturday, 1<sup>st</sup> December, 2018, to inter-alia, consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

In this connection, we wish to inform you that on account of the ongoing proposed debt restructuring resolution plan being under consideration with lenders which diverted the manpower resources causing delay in declaration of financial results. Consequently, the meeting of Board of Directors is postponed for few days to consider the above matter and that above referred results would be intimated to the Stock Exchanges when they are approved by the Board.

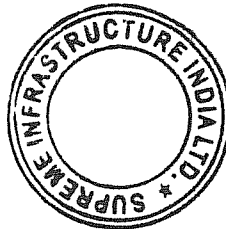
We request you to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
**SANDEEP KHANDELWAL**  
**CHIEF FINANCIAL OFFICER**



**SUPREME INFRASTRUCTURE INDIA LTD.**  
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)