

21st March, 2020

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.

Scrip Code: 532904/ SUPREMEINFRA

Dear Sir,

Sub: Extension of Closure of Trading Window.

We refer to our letter dated 18th March, 2020 regarding intimation of Extension of closure of trading window till the declaration of next date of Board Meeting due to postponement of Board Meeting which was scheduled to be held on Wednesday, 18th March, 2020 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019 and for the Quarter and Nine Months ended 31st December, 2019.

We now wish to inform you that the Trading Window shall remain closed up to Wednesday, 25th March, 2020 on account of meeting of the Board of Directors scheduled to be held on Tuesday, 24th March, 2020 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019 and for the Quarter and Nine Months ended 31st December, 2019.

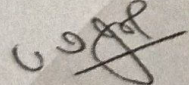
The above declaration of closure of trading window is made pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and in terms of "Code of Conduct for Prevention of Insider Trading".

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.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)