

20<sup>th</sup> November, 2018

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,

**Sub: Extension of Closure of Trading Window.  
Scrip Code: 532904/ SUPREMEINFRA**

We refer to our letter dated 6<sup>th</sup> November, 2018 regarding intimation made to you in respect of closure of trading window from Tuesday, 6<sup>th</sup> November, 2018 to Saturday, 17<sup>th</sup> November, 2018, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Friday, 16<sup>th</sup> November, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Due to postponement of Board Meeting on Wednesday, 21<sup>st</sup> November, 2018, in respect of the above subject, the Closure of Trading Window is extended upto Thursday, 22<sup>nd</sup> November, 2018.

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

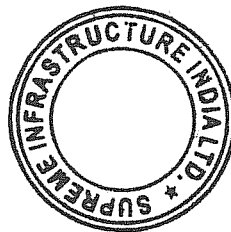
Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**SANDEEP KHANDELWAL  
CHIEF FINANCIAL OFFICER**



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