

14<sup>th</sup> September, 2019

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 4<sup>th</sup> September, 2019 regarding declaration of closure of trading window from 24<sup>th</sup> August, 2019 to 11<sup>th</sup> September, 2019 in respect of the meeting of Board of Directors proposed to be held on 10<sup>th</sup> September, 2019. In this connection, we had informed you vide our letter dated 10<sup>th</sup> September, 2019 that the said closure of trading window is extended from 11<sup>th</sup> September, 2019 up to next Board Meeting on account of re-schedulement of Board meeting which was scheduled to be held on 10<sup>th</sup> September, 2019, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

We now wish to inform you that the Trading Window shall remain closed up to Wednesday, 18<sup>th</sup> September, 2019 on account of meeting of the Board of Directors scheduled to be held on Tuesday, 17<sup>th</sup> September, 2019 to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 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)