

07<sup>th</sup> March, 2020

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: Closure of Trading Window.

Scrip Code: 532904/ SUPREMEINFRA

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", the trading window shall remain closed from Friday, 06<sup>th</sup> March, 2020 to Monday, 16th March, 2020, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Saturday, 14<sup>th</sup> March, 2020, to inter-alia, consider and approve the Standalone 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 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)