

25<sup>th</sup> December, 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: Extension of Closure of Trading Window.**  
**Scrip Code: 532904/ SUPREMEINFRA**

We refer to our letter dated 21<sup>st</sup> December, 2020 regarding intimation made to you in respect of closure of trading window from Tuesday, 22<sup>ND</sup> December, 2020 to Monday, 28<sup>th</sup> December, 2020, both days inclusive on account of the meeting of the Board of Directors originally scheduled to be held on Saturday, 26<sup>th</sup> December, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Due to postponement of Board Meeting on Wednesday, 30<sup>th</sup> December, 2020, in respect of the above subject, the Closure of Trading Window is extended upto Thursday, 31<sup>st</sup> December, 2020.

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

Thanking You.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**ANIL GUPTA**  
**DY. COMPANY SECRETARY**



**SUPREME INFRASTRUCTURE INDIA LTD.**

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