

18th 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/ SUPREMEINF

Dear Sir,

Sub: Extension of Closure of Trading Window.

We refer to our letter dated 14th March, 2020, regarding extension of closure of trading window up to 19th March, 2020 in respect of the meeting of Board of Directors proposed to be held on 18th March, 2020, inter alia, to 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.

In this connection, we wish to inform you that on account of postponement of the above referred Board Meeting sine die, the Trading Window shall remain closed up to declaration of next date of Board Meeting 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)