

14<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

**Scrip Code: 532904/ SUPREMEINF**

Dear Sir,

**Sub: Extension of Closure of Trading Window.**

We refer to our letter dated 7<sup>th</sup> March, 2020, regarding declaration of closure of trading window from Friday, 06<sup>th</sup> March, 2020 to Monday, 16<sup>th</sup> March, 2020 in respect of the meeting of Board of Directors proposed to be held on 14<sup>th</sup> March, 2020, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

In this connection, we wish to inform you that the Trading Window shall remain closed up to Thursday, 19<sup>th</sup> March, 2020 on account of meeting of the Board of Directors re-scheduled and to be held on Wednesday, 18<sup>th</sup> March, 2020 to inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and for the Quarter and Nine Months ended 31<sup>st</sup> 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**

