

4<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: Closure of Trading Window.**  
**Scrip Code: 532904/ SUPREMEINFRA**

We refer to our letter dated 14<sup>th</sup> August, 2019 regarding declaration of closure of trading window from 14<sup>th</sup> August, 2019 to 23<sup>rd</sup> August, 2019 in respect of the Meeting of Board of Directors proposed to be held on 22<sup>nd</sup> August, 2019. In this connection we wish to inform you that the said closure of trading window has been extended from 24<sup>th</sup> August, 2019 to 11<sup>th</sup> September, 2019 on account of re-schedulement of Board meeting which is 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.

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)