

29th December, 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.

Dear Sir,

Sub: Extension of Closure of Trading Window.
Scrp Code: 532904/ SUPREMEINFRA

We refer to our letter dated 24st December, 2020 regarding intimation made to you in respect of closure of trading window from Tuesday, 22ND December, 2020 to Monday, 28th December, 2020, both days inclusive on account of the meeting of the Board of Directors originally scheduled to be held on Saturday, 26th December, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

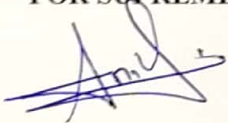
Due to postponement of Board Meeting on Wednesday, 6th January, 2021, in respect of the above subject, the Closure of Trading Window is extended up to Thursday, 7th January, 2021.

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)