

18th January, 2021

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: Closure of Trading Window.

Scrip Code: 532904/ SUPREMEINFRA

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", the trading window shall remain closed from Friday, 22ND January, 2021 to Saturday, 30th January, 2021 both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Thursday, 28th January, 2021 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June, 2020 and half year and quarter ended 30th September, 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 LIMITED

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