

14th August, 2019

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 Wednesday, 14th August, 2019 to Friday, 23rd August, 2019, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Thursday, 22nd August, 2019, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

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)