

3<sup>rd</sup> January, 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

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, 3<sup>rd</sup> January, 2020 to Saturday, 11<sup>th</sup> January, 2020, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Friday, 10<sup>th</sup> January, 2020 inter alia, to consider the Scheme of Compromise with the Creditors of the Company under Section 230 and other applicable provision of the Companies Act, 2013 and to consider further issue of securities consequent thereupon.

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)