

December 30, 2022

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Ref: BSE Scrip Code: 532904

NSE SYMBOL: SUPREMEINF

Dear Sir,

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel and Designated Persons shall be closed with effect from 1st January, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and half year ended December 31, 2022

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

We would further like to inform that the trading window would remain close even after the announcement of Financial Results to the public for the meeting which is scheduled on 05th January 2023 at 11.00 AM to consider and approve, inter-alia, the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2022.

We request you to kindly take the same on record.

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM
BHAVANISHAN
KAR SHARMA

Digitally signed by
VIKRAM
BHAVANISHANKAR
SHARMA
Date: 2022.12.30
17:22:05 +05'30'

Vikram Sharma
Managing Director
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

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