

7th December, 2018

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: Intimation about Closure of Register of Members & Share Transfer Books of the Company

Scrip Code: 532904/ SUPREMEINFRA

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 24th December, 2018 to Monday, 31st December, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on Monday, 31st December, 2018.

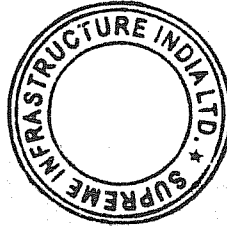
Kindly take note of the above and oblige.

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)