

1<sup>st</sup> July, 2017

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: Extension of Closure of Trading Window.**  
**Scrip Code: 532904/ SUPREMEINFRA**

We refer to our letter dated 28<sup>th</sup> June, 2017 regarding intimation about closure of trading window up to 3<sup>rd</sup> July, 2017, inter-alia, to consider the items of Agenda stated in the above referred intimation letter dated 28<sup>th</sup> June, 2017.

In this connection, we wish to inform you that the above referred closure of trading window is extended up to Wednesday, 12<sup>th</sup> July, 2017 on account of postponement of Board Meeting to be held on 11<sup>th</sup> July, 2017, inter-alia, to consider the items of Agenda stated in the above referred intimation letter dated 28<sup>th</sup> June, 2017.

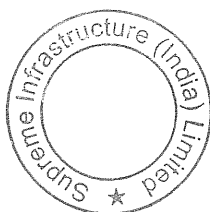
We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
**VIJAY JOSHI**  
**COMPANY SECRETARY**



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 Wednesday, 28<sup>th</sup> June, 2017 to Monday, 3<sup>rd</sup> July, 2017, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Saturday, 1<sup>st</sup> July, 2017, to inter alia, consider the proposal for issuance of securities.

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**

