

6th September, 2016

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 Tuesday, 6th September, 2016 to Thursday, 15th September 2016, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Wednesday, 14th September, 2016, inter alia, consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016.

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.