

23rd November, 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 Thursday, 24th November, 2016 to Monday, 5th December, 2016, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Saturday, 3rd December, 2016, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 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.