

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 7<sup>th</sup> February, 2018 regarding intimation made to you in respect of closure of trading window from Wednesday, 7<sup>th</sup> February, 2018 to Thursday, 15<sup>th</sup> February, 2018, both days inclusive on account of the meeting of the Board of Directors originally scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Due to postponement of Board Meeting on 19<sup>th</sup> February, 2018, in respect of the above subject, the Closure of Trading Window is extended upto Tuesday, 20<sup>th</sup> February, 2018.

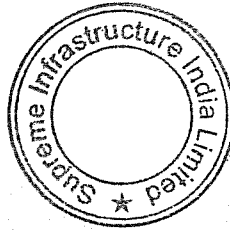
We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

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



**SUPREME INFRASTRUCTURE INDIA LTD.**  
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)