

14th August, 2015

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

We refer to our letter dated 6th August, 2015 regarding intimation about closure of trading window up to 15th August, 2015 on account of declaration of Unaudited Financial results for the quarter ended 30th June, 2015.

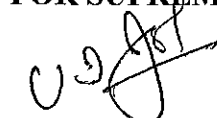
In this connection, we wish to inform you that the above referred closure of trading window is extended up to Sunday, 23rd August, 2015 on account of postponement of Board Meeting to be held on 22nd August, 2015 to inter alia, consider and approve the Unaudited financial results for the quarter ended 30th June, 2015.

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.