

31st January, 2018

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,

Scrip Code -SUPREMEINFRA/532904

Sub: Reply to your letter dated 23rd January, 2018

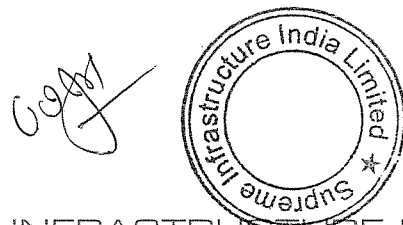
We refer to your email dated 23rd January, 2018 regarding seeking clarification in respect of the Board Meeting Notice not submitted with respect to result submitted to the Exchange dated 10-Nov-2017. In this connection, we wish to clarify as under:

The Company has submitted on neaps the notice of Baord Meeting to be held on 10th November, 2017 on 4th November, 2017. On 4th November, 2017, We had submiteed three announcement as per the following details:

Sr. No.	Subject of Announcement	Date and time of Email for OTP	OTP No.	Receipt of Acknowledgemebnt from NSE
1	News Clarification	4/11/2017 at 3.43 pm.	167832	Yes at 3.43 pm.
2	Board Meeting Notice for unaudited financial results	4/11/2017 at 5.35 pm.	730024	No
3	Closure of Trading Window Announcement	4/11/2017 at 5.37 pm.	730024	Yes at 5.38 pm.

You will notice that the OTP generated at serial no. 2 & 3 are same and acknowledgement from NSE is normally received immidiatly. You will also appreciate that when we filed the Board Meeting Notice on NEAPS, the OTP was generated at 5.35 p.m. which evidences that we have submitted the announcement. However, there might be some technical error due to which the acknowledgement was not generated.

You will further appreciate that immidiatly after submitting the Board Meeting announcement for Unaudited Financial Results, we submitted the trading window announcement in which it is clearly mentioned that “the Trading window would remain closed for the purpose of the meeting of the Board of Directors scheduled to be held on Friday, 10th November, 2017, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2017.”



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

Further, the announcement in respect of Board Meeting and Trading Window was also made to BSE which was duly reflected on BSE Website. A scan copy of Board Meeting Notice and Trading Window announcement is attached herewith for your ready reference.

We hope you will find the above in order in case if you need any clarification in this regard, we will be please to submit the same.

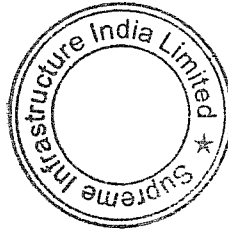
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: as above

4th November, 2017

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: Intimation about the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Scrip Code: 532904/ SUPREMEINFRA

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Friday, 10th November, 2017, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2017.

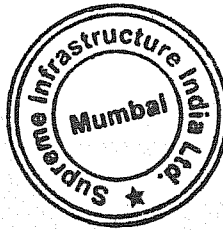
We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



4th November, 2017

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 Saturday, 4th November, 2017 to Saturday, 11th November, 2017, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Friday, 10th November, 2017, to inter-alia, consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 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

