

14th May, 2021

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 Closure of Register of Members & Share Transfer Books of the Company

Scrip Code: 532904/ SUPREMEINFRA

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 26th May, 2021 to Friday, 4th June, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company which is scheduled to be held on Friday, 4th June, 2021.

Kindly take note of the above and oblige.

Thanking You.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**ANIL GUPTA
DY. COMPANY SECRETARY**

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.
CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website :
www.supremeinfra.com