

7<sup>th</sup> September, 2015

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: 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 Thursday, 24<sup>th</sup> September, 2015 to Wednesday, 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2015.

Copy of the Notice convening Annual General Meeting of the Company is enclosed herewith for ready reference.

Kindly take note of the above and oblige.

Thanking You.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

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