

1<sup>st</sup> June, 2018

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 24<sup>th</sup> May, 2018 regarding intimation made to you in respect of closure of trading window from Thursday, 24<sup>th</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018, both days inclusive on account of the meeting of the Board of Directors scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2018

Due to postponement of Board Meeting on 6<sup>th</sup> June, 2018, in respect of the above subject, the Closure of Trading Window is extended upto Thursday, 7<sup>th</sup> June, 2018.

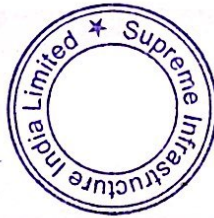
We request you to kindly take note of the above intimation on record and oblige.

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)

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