

21st May, 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,

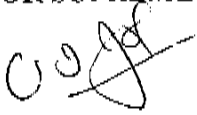
**Sub: Closure of Trading Window.
Scrip Code: 532904/ SUPREMEINFRA**

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 Thursday, 21st May, 2015 to Saturday, 30th May, 2015 (both days inclusive) on account of the meeting of the Board of Directors scheduled to be held on Friday, 29th May, 2015 to inter-alia, Consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31st March, 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.