

Registered & Corporate Office: #100, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279 E-mail: info@suprajit.com Web: http://www.suprajit.com

Corporate Identity Number (CIN): L29199KA1985PLC006934



July 16, 2019

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25thFloor, Dalai Street, Mumbai- 400 001 Ref: SUPRAJIT
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E) Mumbai400 051

Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2019 to consider inter alia the un-audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully For Suprajit Engineering Limited,

Medappa Gowda J

CFO & Company Secretary