

January 11, 2019

Ref: 532509 BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window for the purpose of Board Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from 04/02/2019 to 12/02/2019 (both days inclusive) for the purpose of Board Meeting scheduled to be held on February 11, 2019.

This is for your Information and records.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited,



Medappa Gowda J
CFO & Company Secretary