

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



January 11, 2019

Ref: 532509 BSE Limited

P. J. Towers, 25thFloor, 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

Dear Sir/Madam,

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

Pursuant to the requirement of 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 Monday, February 11, 2019, to consider inter alia to:

- a. Approve the un- audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2018.
- b. Declare interim dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully

For Suprajit Engineering Limited,

Medappa Gowda J

CFO & Company Secretary