

Registered & Corporate Office : #100 & 101, 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



October 29, 2019

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

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 Monday, November 11, 2019 to consider inter alia the un-audited standalone and consolidated Financial Results of the Company for the quarter ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully For Suprajit Engineering Limited,

Medappa Gowda J CFO & Company Secretary