

May 16, 2022

**BSE Limited  
Department of Corporate Services  
P. J. Towers, 25th Floor, Dalal Street,  
Mumbai- 400 001  
Ref: 532509**

**National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Ref: SUPRAJIT**

Dear Sirs,

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

This is to inform you that Pursuant to the Regulation 29 (1) of SEBI (LODR), Regulations 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2022, consider *inter alia* to:

- a. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022;
- b. Consider and approve the audited standalone and consolidated financial statements of the Company for the year ended March 31, 2022;
- c. Consider appropriation of Profits and recommend Final Dividend for the financial year 2021-22, if any.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Suprajit Engineering Limited**

  
**Medappa Gowda J  
CFO & Company Secretary**

