

August 12, 2021

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Member and Share Transfer Books of the Company will remain closed from August 28, 2021 to September 03, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if approved at the Annual General Meeting (AGM).

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SUPRAJIT	Equity Shares	28.08.2021	03.09.2021	NA	Annual General Meeting and payment of final dividend, if approved at the AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Suprajit Engineering Limited**Medappa Gowda. J**
CFO & Company Secretary