

January 29, 2021

**Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th 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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligations 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 Wednesday, February 10, 2021, to consider inter alia to approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited,



**Medappa Gowda J
CFO & Company Secretary**