

February 10, 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 Sir/ Madam,


**Sub: Intimation of 'Record Date' 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, the Board fixed February 22, 2021 as 'Record Date' for determining the eligibility of shareholders with regards to Buyback of equity shares of the Company and for the purpose of ascertaining the shareholders' entitlement for interim dividend for FY 2021-22.

Symbol	Type of security	Book Closure	Record Date	Purpose
SUPRAJIT	Equity Shares	NA	22.02.2021	Determination of shareholders for interim dividend
SUPRAJIT	Equity Shares	NA	22.02.2021	Determining the entitlement and the names of the eligible shareholders / beneficial Owners to whom the letter of offer will be sent and who will be eligible to participate in the Buyback

Kindly take the same on your record and disseminate.

**For Suprajit Engineering Limited**



**Medappa Gowda. J**  
CFO & Company Secretary

