

February 01, 2020

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 th 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
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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 fixes February 14, 2020 as 'Record Date' for taking records of Members of the Company for the purpose of payment of Interim Dividend.

Symbol	Type of security	Book Closure	Record Date	Purpose
SUPRAJIT	Equity Shares	NA	February 14, 2020	Payment of interim dividend

Kindly take the same on your record and disseminate.

For Suprajit Engineering Limited



Medappa Gowdā. J
CFO & Company Secretary