

Registered & Corporate Office: #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : http://www.suprajit.com Corporate Identity Number (CIN) : L29199KA1985PLC006934



February 01, 2020

Ref: 532509	Ref: SUPRAJIT		
BSE Limited	National Stock Exchange of India Ltd		
Department of Corporate Services	Exchange Plaza, C-1, Block-G,		
P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street,	Bandra Kurla Complex, Bandra (E)		
Mumbai- 400 001	Mumbai- 400 051		

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	<b>Book Closure</b>	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 Gowda. J

**CFO & Company Secretary**