

February 11, 2022

**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 23, 2022 as 'Record Date' for determining the eligibility 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	23.02.2022	Determination of shareholders for interim dividend

Kindly take the same on your record and disseminate.

For Suprajit Engineering Limited



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

