

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 26, 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 th Floor, Dalai Street,	Bandra KurlaComplex, Bandra (E)
Mumbai- 400 001	Mumbai- 400 051

Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, March 03, 2020 *inter alia* to consider and declare an Interim Dividend for the financial year 2019-20.

Kindly treat this as compliance with the with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Thanking you,

Yours faithfully For Suprajit Engineering Limited,

Medappa Gøwda J CFO & Company Secretary