

February 26, 2020

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalai Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra KurlaComplex, Bandra (E) Mumbai- 400 051
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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 Gowda J
CFO & Company Secretary