

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

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



August 12, 2020

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

Dear Sir/Madam,

Mumbai- 400 001

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

Pursuant to the Regulation 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, August 21, 2020 to consider inter alia to approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Suprajit Engineering Limited,

Medappa Gowda J

**CFO & Company Secretary**