

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 05, 2021

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: Board to consider the proposal of Buyback and Interim Dividend

In continuation to our intimation dated January 29, 2021, pursuant to the Regulation 29 (1)(b)&(e) of SEBI (LODR), Regulations 2015, we would like to inform that the Board will consider following proposals at the meeting to be held on February 10, 2021:

- 1. Buy back of shares;
- 2. Declaration of interim dividend for FY 2020-21

This is for your information and records.

Thanking you,

Yours faithfully For Suprajit Engineering Limited,

Medappa Gowda J CFO & Company Secretary

Bengaluru 0