

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

