

March 03, 2020

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/Madam,

Sub: Outcome of Board Meeting and Record Date

As already informed, the Board of Directors of the Company met today and among other things, transacted the following business:

1. Declared an Interim Dividend of Re. 1.00 (100 %) per share of Re.1/- each for the year 2019-20 (in addition to the Re. 0.75 (75%) per share of Re.1/- each Interim Dividend already paid by the Company for the year 2019-20) and fixed Tuesday, the "**March 17, 2020**" as "**Record Date**" for the purpose of payment of Interim Dividend .

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 2.30 p.m. and concluded at 3.05 p.m. This is for your information.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary