

July 16, 2019

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalai 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 Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 03, 2019 to August 10, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of final dividend of Re. 0.85/- (85%), if approved at the Annual General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SUPRAJIT	Equity Shares	03.08.2019	10.08.2019	NA	Annual General Meeting (AGM) and payment of final dividend if approved at the AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Suprajit Engineering Limited



Medappa Gowda. J
CFO & Company Secretary