

Registered & Corporate Office:

#100, Bommasandra Industrial Area, Bangalore - 560 099. Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279 E-mail: info@suprajit.com Web : http://www.suprajit.com Corporate Identity Number (CIN) : L29199KA1985PLC006934



May 09, 2017

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India LimitedExchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window for the purpose of Board Meeting

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from May 22, 2017 to May 30, 2017 (both days inclusive) for the purpose of Board Meeting scheduled to be held on May 29, 2017.

This is for your Information and records.

Thanking you,

Yours faithfully, For **SUPRAJIT ENGINEERING LIMITED**

MEDAPPA GOWDA J COMPANY SECRETARY