

January 22, 2018

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the requirement of 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018, to consider inter alia to:

- a) Approve the un- audited stand alone and consolidated financial results of the Company for the quarter ended December 31, 2017.
- b) Declare interim dividend, if any

This is for your information and records.

Thanking you,

Yours faithfully
For **Suprajit Engineering Limited**,



Medappa Gowda J
CFO & Company Secretary