

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 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 05/02/2018 to 13/02/2018 (both days inclusive) for the purpose of Board Meeting scheduled to be held on 12th February, 2018.

This is for your Information and records.

Thanking you,

Yours faithfully,
For **Suprajit Engineering Limited**,



Medappa Gowda J
CFO & Company Secretary