

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



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October 15, 2018

Ref: 532509 BSE Limited

Department of Corporate Services P. J. Towers, 25thFloor, 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

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 November 07, 2018 to November 15, 2018 (both days inclusive) for the purpose of Board Meeting scheduled to be held on November 14, 2018.

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

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited

Medappa Gowda. J

CFO & Company Secretary