

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



July 24, 2018

Ref: 532509	Ref: SUPRAJIT
BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services P. J.	Exchange Plaza, C-1, Block-G,
Towers, 25 th Floor,Dalai Street,	Bandra Kurla Complex, Bandra (E)
Mumbai- 400 001	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 August 07, 2018 to August 15, 2018 (both days inclusive) for the purpose of Board Meeting scheduled to be held on August 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