

July 24, 2018

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, 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
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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 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