

January 11, 2019

Ref: 532509 BSE Limited P. J. Towers, 25 th Floor, Dalal 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 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 11, 2019, to consider inter alia to:

- a. Approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2018.
- 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