

October 15, 2018

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th 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

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 Regulation 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 Wednesday, November 14, 2018, inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 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