

Registered & Corporate Office: #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279 E-mail: info@suprajit.com Web: http://www.suprajit.com

E-mail: info@suprajit.com Web: http://www.suprajit.com Corporate Identity Number (CIN): L29199KA1985PLC006934



February 02, 2022

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001
Ref: 532509

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT

Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 29 (1) 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 Friday, February 11, 2022, consider inter alia to:

- a. Approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021;
- b. Proposal for declaration of interim Dividend for the financial year 2021-22, if any.

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This is for your information and records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited

Medappa Gowda. J

CFO & Company Secretary