

February 03, 2023
SEL/SEC/ 2022-2023/16**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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Monday, February 13, 2023, consider inter alia to

- a. Approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2022;
- b. Proposal for declaration of Interim Dividend for the financial year 2022-23, if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary