



Suprajit Engineering Limited

Registered Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279
E-mail: info@suprajit.com Web: www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

August 1, 2023
SEL/SEC/ 2023-2024/32

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

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 the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023, consider inter-alia to approve the un-audited Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2023;

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary