Suprajit Engineering Limited

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

QUALITY SYSTEM CERTIFICATION DNV·GL IATF 16949

February 11, 2019

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra–(East).
Mumbai-400051.

Sub: Intimation of 'Record Date' pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board fixes February 22, 2019 as 'Record Date' for taking records of Members of the Company for the purpose of payment of Interim Dividend.

Symbol	Type of security	Record Date	Purpose
SUPRAJIT	Equity Shares	February 22, 2019	Payment of interim dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary