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

July 20, 2018

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

Sub: Intimation of Book Closure 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 Register of Member and Share Transfer Books of the Company will remain closed from August 11, 2018 to August 14, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of final dividend of Re. 0.80/- (80%), if approved at the Annual General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SUPRAJIT	Equity Shares	11.08.2018	14.08.2018	10.08.2018	Annual General Meeting (AGM) and payment of final dividend if approved at the AGM

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

PDF compression, OCR, web optimization using a watermarked evaluation copy of CVISION PDFCompressor