



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : http://www.suprajit.com

Corporate Identity Number (CIN) : L29199KA1985PLC006934



National Stock Exchange of India Ltd

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

January 23, 2016

Dear Sir,

Sub: Intimation regarding closure of Trading Window for the purpose of Board Meeting scheduled to be held on 9th February, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from 02/02/2016 to 10/02/2016(both days inclusive) for the purpose of Board Meeting scheduled to be held on 9th February, 2016.

This is for your Information and records.

Thanking you,

Yours faithfully,

For **SUPRAJIT ENGINEERING LIMITED**

**MEDAPPA GOWDA J
COMPANY SECRETARY**