

SPMCL/ 2022-23

May 27, 2022

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of Board Meeting for allotment of Equity shares under Preferential issue

Dear Sir,

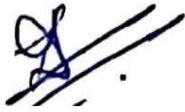
This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, June 3, 2022, interalia to consider and allot 21,62,907 equity shares of face value of Rs. 10/- each at a price of Rs. 29.60/- per equity share (inclusive of premium of Rs. 19.60/- per equity share) on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of approval accorded by the shareholders through Postal Ballot for the purpose.

Kindly take note of the same.

Thanking You,

Yours truly,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary

