

SPMCL/2021-22

Dated:19<sup>th</sup>April, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of change in Board meeting under regulation 29(1) (d) of the SEBI LODR Regulation 2015 from 23rd April, 2012 to 22<sup>nd</sup>, April, 2021 With reference to the communication dated 15<sup>th</sup> April, 2021

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We wish to inform you that pursuant to Regulation 29(l)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on Friday 23rd of April, 2021 is changed to Thursday 22nd April, 2021 to inter alia consider a proposal for allotment of Privately Placed Secured Debentures (NCD) and any other business with the permission of the chair.

We request you to kindly take note of the same.

Thanking You,  
Yours Faithfully  
For Supra Pacific Management Consultancy Limited

Dipu George  
Company Secretary