



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

23rd April, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

**Sub: Intimation under the SEBI (Prohibition of Insider Trading)
Regulations, 2015**
Ref: Company Code No.: 540168

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company through resolution by circulation dated 07/02/2019 has adopted revised Code of Fair Disclosure (including Policy on determination of Legitimate purpose) and Code of Conduct to Regulate, Monitor and report Trading by Designated Person(s) pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code will be effective from April 23, 2019 and shall be made available under investor relations section on the Company's website viz. www.suprapacific.com

Kindly take the same on your record.

Thanking You,

Your's faithfully,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575