

Date: 06.09.2022

SPMCL/2022-23

To,
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai - 400 001.

Sub: Annual General Meeting and Book Closure Intimation.

Ref: Scrip Code: 540168

Sir,

This is to inform you that the Thirty Sixth (36th) Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 30th day of September 2022 at 11:00 AM 1ST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company for the financial year ended 31st March, 2022.

The Cut-off date will be Friday, 23rd September, 2022.

The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary & Compliance Officer

