

Date: August 5, 2023

Ref: SPFSL/BSE/SEC/2023-24/26

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2023 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider the Unaudited Financial Results of the company for the period and quarter ended June 30,2023.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and considering Insider Code of Conduct of the company for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was already closed from 01st July 2023 shall be reopened 48 hours after the financial results becomes generally available information.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer