



8th April, 2019

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

Sub : Closure of Trading Window
Ref: Company Code No.: 540168

Dear Sir/Madam,

Pursuant to the BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019, and in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code for prevention of Internal Trading Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated Persons, as per the Insider Trading Code, shall remain closed with immediate effect i.e. April 8, 2019 till the expiry of 48 hours after the audited financial results, for the 4th quarter and Financial year ended March 31, 2019 become generally available information.

The date of the Board meeting to consider the Audited Financial results for the 4th Quarter and financial year ended March 31, 2019, shall be intimated separately in due course.

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