

SPMCL/2021-22

Dated:03th September, 2021

Dear Sir/ Madam,

Sub: Intimation of in Board /Committee meetings of Board of Directors

Ref: Supra Pacific Management Consultancy Limited

We wish to inform that pursuant to Regulation 29(l)(d) of India securities and Exchange Board of (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors/ Committee of Supra Pacific Management Consultancy Limited ("company") is scheduled to be held on Thursday 9th September, 2021 to inter alia considering proposal for allotment of Privately Placed Preferential issue of equity shares 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 LTD



DIPU GEORGE
COMPANY SECRETARY

