

SPMCL/2021-22

Dated:08<sup>th</sup> September, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI - 400 001

Dear Sir/ Madam,

Sub: Intimation of Board /Committee meetings of Board of Directors on 13<sup>th</sup> September, 2021  
Ref: Supra Pacific Management Consultancy Limited

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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 Monday 13<sup>th</sup> 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 Limited



Dipu George  
Company Secretary

