

07.11.2022

SPMCL/ 2022-23

The General Manager,  
Corporate Services/Listing Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 540168**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2022, at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To consider, approve and take on record, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022. Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2022 and shall remain closed till 16th November, 2022.
2. To consider and increase value of Related Party Transaction from Centreal Bazar India Ltd up to 10 Crore subject to the approval of shareholders.

Kindly take the same on record.

Thanking You,  
Yours truly,  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary