

SPMCL/2021-22
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dated: 20th May, 2021

Sub: Intimation of Meeting of Board of Directors
Ref: Supra Pacific Management Consultancy Limited

Dear Sir,

We wish to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on 26th of May, 2021 to inter alia consider a proposal for allotment of unlisted Privately Placed Secured Non-Convertible Debentures (NCDs) and any other business with the permission of the chair.

Kindly take note of the same.

Thanking You
Yours Faithfully
For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George
Company Secretary