

SPMC/2021/22

Date 25.05.2021

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

Dear Sirs,

Sub: Intimation of cancellation of Board Meeting held on 28th May, 2021

Ref: Supra Pacific Management Consultancy Limited- Letter dated 7th May, 2021

This has reference to our letter dated 7th May, 2021, wherein we had intimated the stock exchange about the Board meeting held on 28th May, 2021, inter-alia to consider and approve the standalone Audited financial result of the company for the 4th Quarter ended 31st March, 2021.

In this connection, we would like to inform you that due to serious Covid Pandemic and other unavoidable circumstances, the Board meeting scheduled on 28th May, 2021 is stand cancelled, revoked and withdrawn.

Further SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 has provided further relaxation for approving the financial result for the quarter and year ended 31st March, 2021 due to continuing impact of Covid-19 pandemic till 30th June, 2021.

The company will inform the Stock Exchange the fresh date of Board Meeting for the above purposes in due course.

Further the Trading window under SEBI (PIT) Regulation, 2015 and the company's Insider Trading Code Conduct shall be remain closed till the expiry of 48 hours after the declaration of Audited Financial Results.

We would request you to kindly take note of the same.

Thanking You
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George
Company Secretary