

Ref: SPMCL /2022-23

March 30, 2022

The Secretary
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai — 400001,
Maharashtra

Scrip Code: 540168

Sub: INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR DEALING IN SHARES OF THE COMPANY

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/selling/dealing in the shares of the Company, shall remain closed effective from April 1st, 2023 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the Audited Financial Results of the Company for the quarter and year ending March 31st, 2023 to the Stock Exchanges. The date of Board Meeting for declaration of the Audited Financial Results for the quarter and year ending March 31, 2023 will be intimated in due course.

Accordingly, all designated persons, shall not involve in any transaction for dealing /trading in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,
For Supra Pacific Management Consultancy Limited

CS Leena Yezhuvath
Company Secretary and Compliance Officer