

07.02.2023

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 Tuesday, the 14th February, 2023, at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To consider and approve the Un-audited Financial Results for the quarter ended December 31, 2022 and to take note of Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. To consider and approve of the Internal Auditor Report.
3. To consider and approve the issuance of unsecured, unrated, unlisted Subordinated Debt up to an amount of 5 Crore.
4. To avail Demand Loan facility from The Federal Bank Ltd on such terms and conditions as mentioned in the sanction letter.
5. Review of Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take the same on record.

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

Leena Yezhuvath
Company Secretary