

SPMCL/2021-22

Dated:22th June, 2021

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

Dear Sirs,

Sub: Intimation of change in Board Meeting to approve un audited financial result for the quarter and year ended 31st March, 2021 as per (Listing Obligations and Disclosure Requirements) Regulations, 2015 from 25th June, 2021 to 28th, June, 2021

Ref: Communication dated 14th June, 2021- Supra Pacific Management Consultancy Ltd
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We wish to inform you that pursuant to Regulation 29(l)(d) 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 Friday 25th of June, 2021 is changed to Monday 28th June, 2021 to interalia consider and approve the Un-audited and Audited financial result for the quarter and year ended 31st March, 2021 and any other matters, if any

We request you to kindly take note of the same.

Thanking You,
Yours Faithfully
For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary