A Non-Banking Financial Company (Shares listed at BSE)

CIN: L74140MH1986PLC039547 Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai - 400064

SPMC/2021-22

Date 30.09.2021

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

Sub: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up-to-date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 1st October, 2021 to till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th September, 2021.

This is for your information and record

Thanking you,

Yours Faithfully

For Supra Pacific Management Consultancy Limited

Dipu George

Company Secretary

