

Ref: SPFSL/BSE/SEC/2023-24/24

Date: 31.07.2023

To,

The Bombay Stock Exchange  
25th Floor, P J Tower  
Dalal Street,  
Fort, Mumbai - 400 001.

Sub: Book Closure Intimation for 37th Annual General Meeting.

Ref: Scrip Code: 540168

Sir,

Pursuant to the regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby furnish following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
SUPRAPFSL 540168	Equity	18th August, 2023	24th August, 2023	17 <sup>th</sup> August, 2023	For the purpose of AGM
		Both days inclusive			

Kindly take the same on record

Thanking you,

For Supra Pacific Financial Services Limited,

Leena Yezhuvath  
Company Secretary