

(Formerly Known as Supra Pacific Management Consultancy Limited) A Non-Banking Finance Company (Shares Listed at BSE) CIN: L74140MH1986PLC039547 Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai City, Maharashtra-400059, India

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	Type of Security	Book Closure		Record date	Purpose
Symbol & Scrip Code		From	То		
SUPRAPFSL 540168	Equity	18th August, 2023	24th August, 2023	17 th 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