

SPMC/2021-22

December 27, 2021

The Secretary  
BSE Limited  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai — 400001,  
Maharashtra

**Scrip Code: 521248**

**Sub: INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR  
DEALING IN SHARES OF THE COMPANY**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/selling/dealing in the shares of the Company, shall remain closed effective from January 1, 2022 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the unaudited financial results of the Company for the quarter ending December 31<sup>st</sup>, 2021 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

For Supra Pacific Management Consultancy Limited

CS Leena Yezhuvath  
Company Secretary and Compliance Officer