

SPMCL/ 2022-23

June 24, 2022

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, July 01, 2022 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

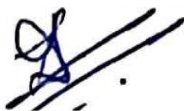
1. To consider the proposal of issuance of unsecured, unlisted, Subordinated Debts.
2. To consider and approve the ratification of pre-shareholding and post shareholding pattern of Mr. Moossakutty TE in the postal ballot dated 12.04.2022.
3. To consider and approve issue of notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot for the above.
4. To approve appointment of Scrutiniser to conduct the Postal Ballot process in fair and transparent manner.
5. Review of Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours truly,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary

