

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

Date: 06.09.2022

SPMCL/2022-23

Τo,

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

Sub: Book Closure Intimation for 36th 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		
SUPRAP 540168	Equity	24 th September, 2022	30 th September, 2022	23 rd September, 2022	For the purpose of AGM
		Both days inclusive			

Kindly take the same on record

Thanking you,

For Supra Pacific Management Consultancy Limited,

Leena Yezhuvath Company Secretary & Compliance Officer

