

Date: November 07, 2023

Ref: Ref: SPFSL/BSE/SEC/2023-24/45

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

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 Tuesday, November 14, 2023 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending 30th September, 2023.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st October, 2023 till 48 (Forty Eight) hours after the announcement of Financial Results ("Trading Restriction Period") for the Quarter and half year ending 30th September, 2023. Hence, the trading window shall remain closed till 16th November, 2023 and will re-open on 17th November, 2023.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer