



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

6th January, 2020

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Sub : Closure of Trading Window
Ref: Company Code No.: 540168



Dear Sir/Madam,

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with company's Insider Trading Regulation Code, the Trading Window for trading in shares of the Company will remain closed from Monday, January 06, 2020 for all Employees KMPs/ Designated Persons of the company till the expiry of 48 hours after the declaration of unaudited Financial results of the company for the quarter and half year ended 31st December 2019 are furnished/become generally available.

The date of the Board meeting to consider the Unaudited Financial results for the quarter ended December 31, 2019, shall be intimated separately in due course.

Kindly take the same on your record.
Thanking You,

Your's faithfully,
For Supra Pacific Management Consultancy Limited

Managing Director
(Kishor Amichand Shah)
Din No: 00015575