



**29<sup>th</sup> January, 2019**

**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,**

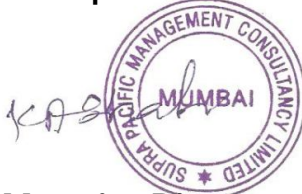
With reference to the above, regarding Board Meeting to be held on 7<sup>th</sup> February, 2019 to consider Unaudited Quarterly Results for the quarter ended on 31<sup>st</sup> December, 2018, As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window will be closed for the Directors, KMP, Employees and Auditors of the Company from 5<sup>th</sup> February, 2019 till 9<sup>th</sup> February, 2019 (both days inclusive) and the Directors, KMP, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 9<sup>th</sup> February, 2019.

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**