

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547 Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

16th October, 2018

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 26th October, 2018 to consider Unaudited Quarterly Results for the quarter ended on 30th September, 2018, As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 24th October, 2018 till 29th October, 2018 (both days inclusive) and the Directors, Employees and Auditors are therefore not permitted to deal in the shares of the Company till 29th October, 2018.

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