

SPMCL/2021-22

Dated:15thApril, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors
Ref: Supra Pacific Management Consultancy Limited

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we wish to inform that pursuant to Regulation 29(l)(d) of India securities and Exchange Board of (Listing obligations and Disclosure Requirements) Regulations , 2015 ("Listing Regulations"), a meeting of the Board of Directors ("Board") of Supra pacific Management Consultancy Limited ("company") is scheduled to be held on Friday 23rd April, 2021 to inter alia considering proposal for allotment of Privately Placed Secured Non-Convertible Debentures (NCDs) and any other business with the permission of the chair.

We request you to kindly take note of the same.

Thanking You,
Yours Faithfully
For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary