



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN No.: L74140MH1986PLC039547

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

1st February, 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 10th February, 2018 to consider Unaudited Quarterly Results for the quarter ended on 31st December, 2017, 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 8th February, 2018 till 12th February, 2018 (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 12th February, 2018.

Kindly take the same on your record,

Thanking You,

Your's faithfully,
For Supra Pacific Management Consultancy Limited

Kishor Amichand Shah



Managing Director
(Kishor Amichand Shah)
Din No: 00015575