



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

**21<sup>st</sup> May, 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**

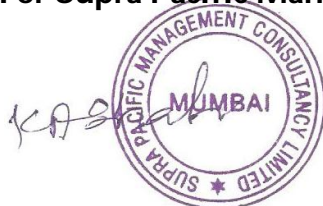
**Dear Sir/Madam,**

With reference to the above, regarding Board Meeting to be held on 28<sup>th</sup> May, 2018 to consider Audited Quarterly Results for the quarter ended on 31<sup>st</sup> March, 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 23<sup>rd</sup> May, 2018 till the declaration of results of the Company for the quarter ending March 31, 2018 and two days thereafter (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 30<sup>th</sup> May, 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**