

Date: April 13, 2022

SPMCL/2022-23

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, April 20, 2022 at 11:00 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

- 1) To consider the proposal of issuance of unsecured, unlisted, Subordinated Debts.
- 2) To consider and approve shifting of corporate office of the company from 2nd Floor, 24/563, A7, Kummenchery Plaza, P/319, Near Municipal Town Hall, Kalamassery, Ernakulam-682033 Kerala, India to 6/671-37, First, Chakrampilly Avenue, Judgemukku, Thrikkakara, Ernakulam, Kerala, 682021, India.
- 3) Review of Business Operations & Prospects of the Company.
- 4) Any other business with the permission of the chair.

We request you to take the above on record.

Thanking you,
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary & Compliance Officer