

SPMCL/2020/21

Date: 06.03.2021

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

**Sub: Intimation of Board Meeting**  
**Ref: Supra Pacific Management Consultancy Ltd**

Dear Sir/Madam

With reference to the above, we wish to inform you that a meeting of Board of Directors is scheduled to be held on 12<sup>th</sup> March, 2021 at the Corporate Office of the company at Kochi to consider other matters. Outcome of the Board meeting will intimate immediately after conclusion of meeting.

This is for your kind information

Thanking You

Fours Faithfully

For Supra Pacific Management Consultancy Ltd

**DIPU  
GEORGE**

Dipu George  
Company Secretary

Digitally signed by DIPU GEORGE  
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