

Date: February 06, 2024

Ref: SPFSL/BSE/SEC/2023-24/61

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 Tuesday, February 13, 2024 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider Unaudited Standalone Financial Results for the quarter ended 31st December, 2023 along with the Limited Review report of the auditors for the corresponding period.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer