



## SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 [www.spiceislandsindia.com](http://www.spiceislandsindia.com)

CIN NO : L17121MH1988PLC050197

29<sup>th</sup> August, 2022

To,

The Manager,  
Listing Department  
BSE Limited, Floor 25,  
P J Towers, Dalal Street,  
Mumbai — 400 001

**Ref: BSE Scrip Code 526827**


Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of taking list of members for e-voting/ attendance at the 34<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 29<sup>th</sup> September, 2022.

<b><u>Book Closure</u></b>		
<b>From</b>	<b>To</b>	<b>Purpose</b>
24 <sup>th</sup> September, 2022	29 <sup>th</sup> September, 2022	Taking list of Members for AGM.

This is for your record.

for Spice Islands Apparels Ltd.,

  
Umesh Katre,  
(Chairman)

