



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

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

CIN NO : L35101MH1988PLC050197

Dated: February 03, 2024

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

Ref: - BSE Scrip Code 526827

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir,

Pursuant to Regulation 29 of the SEBI LODR, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024, inter-alia, to consider and approve the Unaudited Financial Results for the 3rd Quarter and 9 Months ended December 31, 2023 of the financial year 2023-24.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated December 30, 2023 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on December 31, 2023 until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and 9 months ended December 31, 2023.

Thanks & Regards,

For Spice Islands Apparels Limited

Surbhi Pachori
Company Secretary

Place: Mumbai