



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

CIN NO: L17121MH1988PLC050197

Date: July 29, 2023

To

The Manager (Listing)
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Script Code: 526827

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Board Meeting to consider Unaudited Financial Results of Spice Islands Apparels Limited (“the Company”) for the quarter ended June 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 7, 2023, at 3.30 p.m. inter-alia, to consider and take on record the Unaudited Financial Results for the 1st quarter ended June 30, 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 June 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 June 30, 2023 until 48 hours after the declaration of the Company's unaudited financial results for the 1st quarter ended June 30, 2023 i.e. till August 09, 2023.

Thanking You

For Spice Islands Apparels Limited

**Surbhi Pachori
Company Secretary**

Place: Mumbai