



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
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CIN NO : L17121MH1988PLC050197

Date: May 11, 2023

To

The Secretary, BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023.

Scrip Code: 526827

Sub: Notice of Board Meeting for consideration of Audited Financial results for the quarter and year ended 31* March, 2023.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Tuesday, May 30, 2023, at the registered office inter-alia, to consider and take on record the Audited Financial Results for the 4th quarter and financial year ended March 31, 2023.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated March 31, 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 immediate effect and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and financial year ended March 31, 2023, i.e. till June 01, 2023.

Thanking you

Yours faithfully
For Spice Islands Apparels Ltd

Umesh M. Katre
Director
Din No: 00196300

Place: Mumbai