



## **SPICE ISLANDS APPARELS LTD.**

(Govt. Recognised Export House)

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

CIN NO : L17121MH1988PLC050197

**Date: October 31, 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 unaudited Financial results for the quarter ended 30<sup>th</sup> September, 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 Wednesday November 8, 2023, inter-alia

1. To consider and take on record the Unaudited Financial Results for the 2nd quarter ended September 30, 2023.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated September 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 immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 2nd quarter ended September 30, 2023, i.e. till November 10, 2023.

**Yours faithfully**

**For Spice Islands Apparels Ltd**

**Umesh M. Katre**

**Director**

**Din No: 00196300**

**Place: Mumbai**