

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills
Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.com
CIN NO: L11045MH1988PLC050197

Dated: September 27, 2024

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

BSE Scrip Code 526827

Sub: Closure of trading window.

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Dear Sir / Madam,

With reference to the captioned subject and as per the Company' s Code of Conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Securities of the Company will be closed for all the specified Designated Persons of the Company and their Immediate Relatives from Tuesday, October 01, 2024 till 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter and Half year ending on September 30, 2024 (both days inclusive).

The date of the Board Meeting for consideration of the unaudited Financial Results for the Quarter and Half year ending on September 30, 2024 shall be intimated separately within the prescribed time period.

The Designated Persons and their Immediate Relatives are advised not to trade in the Securities of the Company when the Trading Window is closed.

This is for your information and records

Thanking You,

Yours Faithfully,

For Spice Islands Industries Limited

Arti Lalwani Digitally signed by Arti
Lalwani
Date: 2024.09.27
20:42:46 +05'30'

(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871

Place: Mumbai