



## 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](http://www.spiceislandsindia.com)  
CIN NO : L17121MH1988PLC050197

28<sup>th</sup> October, 2022.

To,

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

Dear Sir,

**Ref : BSE Scrip Code 526827**

**Sub: Intimation of Board Meeting for the Unaudited Financial Result for the quarter ended as on 30<sup>th</sup> September, 2022.**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company is scheduled to be held at 4.30 pm on Friday 11<sup>th</sup> November 2022 inter alia to consider and approve unaudited Financial Results for the quarter ended as on 30<sup>th</sup> September, 2022 and other business(s) as per the discretion of the Board of Directors.

The said Notice may be accessed on the Company's website ([www.spiceislandsindia.com](http://www.spiceislandsindia.com)) and also on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) including Audited Financial Results after the approval by the Board.

Kindly acknowledge receipt.

Thanking you.

**for SPICE ISLANDS APPARELS LTD**



**Umesh Katre  
(Chairman)**