



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

9th May 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 Audited Financial Results for the quarter and year ended as on 31st March 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 27th May, 2022 inter alia to consider and approve Audited Financial Results for the quarter and year ended as on 31st March 2022 and other business(s) as per the discretion of the Board of Directors.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE Limited vide Circular to listed Company dated 24 April 2019, the Trading Window is already closed with effect from 01st April 2022 and will end 48 hours after the results are made public on 27th May 2022.

The said Notice may be accessed on the Company's website (www.spiceislandsindia.com) and also on the Stock Exchange website (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)**