



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

1st July, 2022.

To,

The BSE Limited,
Listing Department.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SECURITY CODE
526827

Sub : Intimation about closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019. Pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will have to be kept closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from 01st July 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June 2022.

Accordingly, the Promoters, Directors, Designated Employees, and all persons covered under the Code are intimated and advised not to deal in the securities of the Company for the above period.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended on 30th June 2022 will be informed in due course.

Please take same on your records.

for Spice Island Apparels Ltd.,

Umesh Katre
Director
DIN: 00196300



Place : Mumbai