



## 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) 2282 6167 [www.spiceislandsindia.com](http://www.spiceislandsindia.com)  
CIN NO. : L17121MH1988PLC050197

24<sup>th</sup> January 2023

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 31<sup>st</sup> December 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 Wednesday 8<sup>th</sup> of February 2023 inter alia to consider and approve unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December 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.spiceislandsapparelslimited.in](http://www.spiceislandsapparelslimited.in)) and also on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) including Audited Financial Results after approval by the Board.

Kindly acknowledge receipt.

Thanking you.

for Spice Islands Apparels Ltd



Umesh Katre  
Director  
DIN: 00196300

Umesh  
Mohan  
Katre

Digitally signed  
by Umesh  
Mohan Katre  
Date:  
2023.01.24  
22:13:55 +05'30'

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