



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
CIN NO. : L17121MH1988PLC050197

27th August 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

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 10:30 am on Friday 2nd of September 2022 inter alia to consider and approve the following agenda:

1. To consider and approve the Loan, Guarantee, Security in accordance with the provision of Section 185 of the Companies Act, 2013.
2. To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013
3. To consider and approve to keep Registers and Returns at a place other than the Registered Office.

The said notice may be accessed on the Company's website (www.spiceislandapparelslimited.com) and also on the stock exchange website (www.bseindia.com) after the approval by the board.

Kindly acknowledge receipt.

Thanking you,

for Spice Islands Apparels Ltd


Umesh Katre.
(Chairman)



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