



SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN: L22219W/B2012PLC188312

68, R.K. Chatterjee Road (Kasba), Rash Behari Connector
3rd Floor, Kolkata-700042, West Bengal

Tel: +91 88205 00005, 88204 00004

E-mail ID: info@spicy.in

Website: www.spicy.in

Date: 09/11/2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Intimation of Board Meeting
BSECode:540084

Dear Sir(s),

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Spicy Entertainment And Media Limited** will be held on **Saturday, 14th November 2020**, at the registered office of the Company on date and day inter-alia to consider and take on record the Un-audited Financial Results for the Half Year ended September 30, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully

For Spicy Entertainment And Media Limited

(Anindya Bikas Datta)
(Director)