SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near VidyaviharBus Stop, Vidyavihar(W), Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 01.04.2021

To, The Manager BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Scrip Code: 538920

Subject: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that in pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 01st April, 2021 till the end of 48 hours after the declaration of audited Financial Results for Quarter and Financial year ended 31st March, 2021.

The date of Board Meeting of the Company for consideration and declaration of the audited Financial Results for the Quarter and Financial year ended 31st March, 2021 will be intimated later.

You are requested to take on record the above.

Thanking You,

Yours faithfully,

For and on behalf of Spaceage Products Limited

De mund

Bhavesh Prabhudas Vora

Managing Director DIN: 06814823