

SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House) Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 <u>www.spiceislandsindia.com</u> CIN NO : L17121MH1988PLC050197

Date: December 30, 2023

To **The BSE Limited,** Listing Department Phiroz Jeejeebhoy Tower 25th Floor, Dalal Street, Mumbai-400001.

Sub. : Closure of Trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that the trading window for dealings in the securities of the Company by the insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on December 31, 2023 and until 48 hours after the declaration of the Company's un-audited financial results for the 3" quarter and 9 months ended December 31, 2023 of the financial year 2023-24.

The date of the Board meeting for consideration of the said un-audited financial results would be intimated to the stock exchange in due course of time.

Please take the same on your records.

Yours Truly,

Thanks & Regards,

For Spice Islands Apparels Limited

Surbhi Pachori Company Secretary and Compliance officer

Place - Mumbai