



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO : L35101MH1988PLC050197

Dated: February 05, 2024

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: - BSE Scrip Code 526827

Sub: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 13, 2023 at 3.30 p.m., inter-alia, to consider the Unaudited Standalone financial results for the quarter ended December 31, 2023 in the following newspapers:

1. The Free Press Journal – English Newspaper
2. Navshakti – Marathi Newspaper

You are requested to kindly take the above information on record.

Thanks & Regards,

For Spice Islands Apparels Limited

Surbhi Pachori
Company Secretary

Place: Mumbai

