

# **SPICE ISLANDS INDUSTRIES LIMITED**

**(Earlier known as Spice Islands Apparels Limited)**

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: [www.spiceislandsindia.com](http://www.spiceislandsindia.com)

CIN NO: L35101MH1988PLC050197

**Date: May 18, 2024**

To

**The Secretary, BSE Ltd.**

Phiroze Jeejeebhoy Towers

27th Floor, Dalal Street

Mumbai 400023.

**Scrip Code: 526827**

**Sub: Notice of Board Meeting for consideration of Audited Financial results for the quarter and year ended March 31, 2024.**

**Dear Sir,**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Tuesday, May 28, 2024, inter-alia, to consider and take on record the Audited Financial Results for the 4th quarter and financial year ended March 31, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated March 31, 2024, that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and financial year ended March 31, 2024, i.e. till May 30, 2024.

**Thanking you**

**Yours faithfully**

**For Spice Islands Industries Limited**

**Faraaz Irfan Chapra**

**Director**

**DIN: 07854286**

**Place: Mumbai**