



SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN: L22219WB2012PLC188312

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@spicyy.in

Website: www.spicyy.in

Date: 05/05/2022

BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street Fort Mumbai-400001

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window
BSE Code: 540084**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Company is scheduled to be held on Wednesday, May 11, 2022 to approve, inter alia, the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2022.

As intimated in our earlier Letter regarding closure of Trading Window for dealing in securities of the Company, we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Share / Securities, the Trading Window shall continue to remain closed for all the Designated Persons of the Company till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2022.

Yours Faithfully

For Spicy Entertainment and Media Limited

Dev Govind Binani
Managing Director
DIN: 08435033