

# **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.

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CIN NO: L11045MH1988PLC050197

**Date: November 05, 2024**

**To,  
The Secretary, BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Scrip Code: 526827**

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

**Dear Sir/Madam (s),**

Pursuant to Regulation 29 of the SEBI LODR Regulations, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024, inter-alia, to consider and approve the un-audited financial results for the 2<sup>nd</sup> Quarter and half year ended September 30, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated September 27, 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 effect from close of business hours on September 30, 2024 until 48 hours after the declaration of the Company's un-audited financial results for the 2<sup>nd</sup> quarter and half year ended September 30, 2024.

**Thanking you,**

**For Spice Islands Industries Limited**

**(Arti Lalwani)  
Company Secretary and Compliance Officer  
Membership no. A59871**

**Place: Mumbai**