

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232- 261288

29th June, 2020

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Scrip code-541890
Scrip ID- SPACEINCUBA

Subject: Cancellation of Board Meeting scheduled for June 30, 2020

Dear Sir,

This is to inform that the Board meeting scheduled to be held on Tuesday, 30th June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020 has been cancelled in view of the relaxation given by SEBI vide its Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for submission of the financial results under Regulation 33 of LODR Regulations in respect to quarter and financial year ended 31st March, 2020.

The Company shall intimate the revised date of the meeting in due course accordingly.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited



(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership Number: A25992

