



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

22.05.2024

Ref: SDGIL/BSE/2024-25/08

Stock Code: BSE: 531234

ISIN: INE962E01015

To,

The Manager,
BSE Limited,
Listing Department,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2024** at the registered office of the Company, *inter alia*,

1. To consider, review and approve Audited Standalone Financial Results and Audit Report of the Company for the quarter and year ended March 31, 2024.
2. To consider other items as per Agenda.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Insider Trading and with reference to our earlier intimation dated March 26, 2024, the trading window for dealing in securities of the Company shall remain closed upto 48 hours after communication of the said results to the stock exchanges i.e., upto May, 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary and Compliance Officer