## SPACE INCUBATRICS TECHNOLOGIES LIMITED

CIN: U17100UP2016PLC084473

Email:Spaceincubatrics@gmail.com, Website: www.spaceincubatrics.com,Ph-0123-2261288 Registered Office: PawanPuri,Muradnagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (India)

Date: 31st December, 2019

The General Manager, Corporate Relation Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> Scrip Code: 541890 Scrip ID: SPACEINCUBA

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (PI Regulation)

Dear Sir/Madam,

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended) ('PIT Regulations') and in view of the Clarification letter issued by Bombay Stock Exchange of India Limited vide Ref No. LIST/COMP/01/2019-2020 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in Securities of the Company shall remain closed from 01 January, 2020 till completion of 48 hours after the Unaudited financial results for the third quarter ended on 31st December, 2019 are submitted to the Stock Exchange and disseminated on the website of Company.

The same has been intimated to all directors, officers and designated employees of the Company.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

SPACE INCUBATRICS TECHNOLOGIES LIMITED

Muradnagar

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership No.: A25992