

SPACE INCUBATRICES TECHNOLOGIES LIMITED

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

CIN: L17100UP2016PLC084473

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

Date: 03.02.2020

To,
BSE limited
Compliance Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 to be held on 14th February, 2020

Dear Sir,

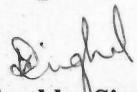
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020 at the registered office of the Company to inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2019, among other things.

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

Thanking you,

Yours faithfully,

For Space Incubatrics Technologies Limited


Khushbu Singh
(Company Secretary & Compliance Officer)

Membership No.:A25992 ★

