



# 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](http://www.scoobeedaygarments.com) | e-mail: [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com) | Phone: 0484 2680701

19.05.2023

Ref: SDGIL/BSE/2023-24/13

Stock Code: BSE: 531234  
ISIN: INE962E01015

To,  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400001

## Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 inter alia:

1. To consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March 2023.
2. To consider other items.

It is further informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2023 till expiry of 48 hrs from the date the financial results are made public

Kindly take the above information on your records.

Thanking you,

Yours faithfully

  
19/05/2023

Alphonsa Jose

Company Secretary & Compliance Officer

