



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

Date: 06.02.2024
SDGIL/BSE/2023-24/51

To,

BSE Limited,
Department of Corporate Services,
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

Ref: SCOOBEE DAY GARMENTS (INDIA) LIMITED, Scrip Code: 531234

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015, as amended (the “Listing Regulations”).

Dear Sir/Madam,

Pursuant to the Regulation 29 of the 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 Monday, 12th February, 2024 at the registered office of the Company to consider and approve, Un-Audited Standalone Financials Results of the Company for the quarter and nine months ended December 31, 2023 along with Limited Review Report.

Further, as per company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company was closed from January 1, 2024, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

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