SPACE INCUBATRICS 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- 31.12.2021

To, BSE Limited Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

> Scrip Code: 541890 Scrip ID: SPACEINCUBA

Sub: Intimation for closure of Trading Window

Dear Sir,

In Compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and pursuant to the Company's "Code of Conduct for regulating, monitoring and reporting of trading by Insiders", the trading window for dealing in shares of the Company will remain closed for all Designated and Connected Persons to whom the code is applicable, with effect from January 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2021. The date of Board meeting, at which Unaudited Financial Results will be considered, will be intimated in due course.

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

Thanking you,

Yours faithfully,

For Space Incubatrics Technologies Limited

≥ (Muradnagar

Megha Vashistha

(Company Secretary & Compliance Officer)

Membership Number: A57544