



# 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

Ref: SDGIL/BSE/2023-24/29

22.08.2023

To,  
The Bombay Stock Exchange  
25th Floor, P J Tower  
Dalal Street,  
Fort, Mumbai - 400 001.

BSE Scrip Code: 531234

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting and Book Closure.**

Dear Sir/Madam,

This is to inform that the Twenty Nineth (29<sup>th</sup>) Annual General Meeting (AGM) of the Members of Scoobee Day Garments (India) Limited will be held on **Thursday, September 28, 2023 at 11.00 a.m.**, Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended March 31, 2023 will be sent to the Stock Exchange and to the Members of the Company in due course.

**The cutoff date will be Thursday, 21<sup>st</sup> September, 2023.**

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per details provided below:



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<b>Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure(Both days inclusive)</b>	<b>Purpose</b>
531234	Equity	Thursday, September 21, 2023 to Thursday, September 28, 2023	29th AGM of the Company scheduled to be held on Thursday, 28th September 2023 at 11:00 AM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Company Secretary and Compliance Officer