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: 30th March, 2020

The General Manager, Corporate Relation Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> Scrip Code: 541890 Scrip ID: SPACEINCUBA

Sub: Intimation of Closure of Trading Window In terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (PI Regulation)

Dear Sirs/Madam,

We would like to inform you that as per the Company's minimum Standards for Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended)(PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01 /2019-20 dated 02" April,2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 1st April, 2020 and will re-open after completion of 48 hours from the declaration of financial results for the fourth quarter and Year ended 31st March, 2020 are submitted to Stock Exchange and disseminated on the website of Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to kindly take the above information on record

Thanking You, Yours faithfully,

For Space Incubatrics Technologies Limited

SD/-Khushbu Singhal (Company Secretary & Compliance Officer) Membership No. : A25992 Contact Number: 9267223644