

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone : 01232- 261288

20th June, 2020

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Scrip code-541890

Scrip ID- SPACEINCUBA

Subject: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 to be held on 30th June, 2020

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020 at the registered office of the Company to consider, review and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, among other things.

Window Closing

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons, framed pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1st April, 2020 will open from 3rd July, 2020.

Further in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website at: www.spaceincubatrices.com

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited



(Nishant Mittal)
Managing Director
Din: 02766556

Residential Address:

Flat No. 603, Tower-2, Orange County,
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,
Shipra Sun City, Ghaziabad-201014 (U.P.)

