



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: 19.04.2023

SDGIL/BSE/2023-24/04

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: Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Scoobee Day Garments (India) Limited will be held on Friday, April 28, 2023, to inter alia consider and approve the appointment of Company Secretary and Compliance Officer of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

K L V Narayanan
Managing Director