

# 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

27<sup>th</sup> January, 2023

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

Scrip code-541890

Scrip ID- SPACEINCUBA

**Ref: Our intimation dated January 17, 2023 of Board Meeting to be held on January 27, 2023.**

**Subject: Intimation for Rescheduling Board Meeting under Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.**

With reference to the intimation dated January 17, 2023, regarding Board Meeting to be held on Friday, January 27, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015. That the Meeting of the Board of Directors of the Company is rescheduled on Tuesday, January 31, 2023, to consider and approve Financial Results for the quarter ended December 31, 2022.

Further reference to our letter dated January 17, 2023. regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

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

**Thanking you,**

**Yours faithfully**

**For Space Incubatrices Technologies Limited**

**(Khushbu Singhal)**

**Company Secretary & Compliance Officer**

**Membership No- A25992**