



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.scoobedaygarments.com | e-mail: info@scoobedaygarments.com | Phone: 0484 2680701

Date: 23.05.2022

Ref: SDGIL/GEN/2022-23/08

To,
BSE Limited,
Department of Corporate Services,
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

Ref : : BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022.

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,

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 Monday, May 30, 2022, to inter alia Consider and approve the Audited Standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2022 ("Financials") and to take on record the Auditors' Report on Standalone Financials.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Kindly take the above information on your records.

Thanking you,

Yours faithfully


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Company Secretary

