



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

Dated 12.01.2022

REF: SDGIL/GEN/2021-22/14

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015
– reg.

Dear Sir,

As per the requirement of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we would like to inform you that Board Meeting of the Company is scheduled to be held on Thursday, January 20, 2022, inter-alia to consider and approve the unaudited Financial Results for the quarter and Nine Months ended December 31, 2021 and any other matters as decided by the board.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For SCOOBEE DAY GARMENTS (INDIA) LIMITED

CS JOSMIN JOSE
Company Secretary