

**SPACE INCUBATRICES TECHNOLOGIES LIMITED**

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

CIN: L17100UP2016PLC084473

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

21<sup>st</sup> January, 2021

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 30<sup>th</sup> January, 2021

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> January, 2021 at the registered office of the Company to inter alia, to consider, review and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020, among other things.

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

Thanking you,

Yours faithfully  
For Space Incubatrics Technologies Limited

  
(Nishant Mittal)  
Managing Director  
Din: 02766556  
Residential Address:  
Flat No. 603, Tower-2, Orange County,  
Ahinsa Khand-1, Near Aditya Cinemas, Indrapuram,  
Shipra Sun City, Ghaziabad-201014 (U.P.)

