

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

21st July, 2020

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 30th July, 2020

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 30th July, 2020 at the registered office of the Company to inter alia, to consider, review and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, and Unaudited Financial Results for the quarter ended June, 2020 among other things.

Window Closing

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons, framed pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1st April, 2020 will open from 2nd August, 2020.

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

Thanking you,

Yours faithfully

For Space Incubatrics Technologies Limited



Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership No.: A25992

