



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

Date: 30.08.2022
SDGIL/SE/2021-22/04

To,
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Sub: Annual General Meeting and Book Closure Intimation.

Ref : Scrip Code: 531234

Sir,

This is to inform you that the Twenty Eighth (28th) Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the **29th day of September 2022 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **22nd September, 2022 to 29th September, 2022** (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company for the financial year ended 31st March, 2022.

The Cutoff date will be **Thursday, 22nd September, 2022.**

The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Scoobee Day Garments (India) Limited
Formerly Known as Victory Paper and Boards (India) Limited

Abil Anil
Company Secretary & Compliance Officer

