SPACE INCUBATRICS 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

02nd November, 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 12th NOVEMBER, 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 12^{th} November, 2020 at the registered office of the Company, to consider, review and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30^{th} September, 2020, inter alia..

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, Indirapuram,

Muradnaga

Shipra Sun City, Ghaziabad-201014 (U.P.)