

# **SPICE ISLANDS INDUSTRIES LIMITED**

**(Earlier known as Spice Islands Apparels Limited)**

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills  
Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: [www.spiceislandsindia.com](http://www.spiceislandsindia.com)  
CIN NO: L35101MH1988PLC050197

**Date: July 15, 2024**

To

**The Secretary, BSE Ltd**

Phiroze Jeejeebhoy Towers

27th Floor, Dalal Street

Mumbai 400023.

**Scrip Code: 526827**

**Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

This is to inform you that Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 23, 2024 at 11:00 A.M. at the registered office of the Company situated at Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078, to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2024.
2. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company in the upcoming AGM and such regulatory/statutory approvals as may be required, in this regard.
2. Any other matter with the permission of the Chair.

Further notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on June 28, 2024 that the “Trading Window” for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from July 01, 2024

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till the end of 48 hours after declaration of the Unaudited Financial Results  
by the Company for the quarter ended June 30, 2024.

**Thanking you**

**Yours faithfully**

**For Spice Islands Industries Limited**

**(Arti Lalwani)**

**Company Secretary and Compliance Officer**

**Membership no. A59871**

**Place: Mumbai**