



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsindia.com
CIN NO. : L17121MH1988PLC050197

Dated: 22nd June, 2020

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: - BSE Scrip Code 526827

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and year ended as on 31st March, 2020.

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at 4.30 p.m. on Tuesday, June 30, 2020, inter alia, to consider and approve Audited Financial Results for the quarter and year ended as on March 31, 2020 and any other business(s) as per the discretion of the Board of Directors.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of BSE Circular to listed company dated 24th April, 2019 the trading window is already closed w.e.f. April 01, 2020 and will end 48 hours after the results are made public on June 30, 2020.

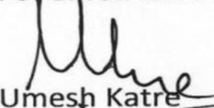
The said Notice may be accessed on the Company's website (www.spiceislandsindia.com) and also on the stock Exchange website (www.bseindia.com) including Audited Financial Results after the approval by the Board.

Kindly acknowledge receipt.

Thank and Regards,

Yours Faithfully,

For SPICE ISLANDS APPARELS LTD


Umesh Katre
(Chairman)



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