



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: 04.11.2023
SDGIL/BSE/2023-24/43

To,

BSE Limited,
Department of Corporate Services,
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

Ref: SCOOBEE DAY GARMENTS (INDIA) LIMITED, Scrip Code: 531234

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015, as amended (the “Listing Regulations”).

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th November, 2023 at the registered office of the Company to consider and approve, Un-Audited Standalone Financials Results of the Company for the quarter and half year ended September 30, 2023 along with Limited Review Report.

Kindly take the above information on your records.

Thanking you,

Yours faithfully
For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary and Compliance Officer