



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

Ref: SDGIL/BSE/2023-24/30

22.08.2023

To,

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

Sir,

Sub: Intimation of Book Closure for the purpose of 29th Annual General Meeting scheduled to be held on September 28, 2023.

Dear Sir/Ma'am,

In terms of Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2023 to Thursday, September 28, 2023 (both days inclusive)** for the purpose of 29th Annual General Meeting of the Company scheduled to be held on Thursday, September 28, 2023.

Cutoff date will be on **Thursday, 21st September, 2023.**

You are requested to take the above information on record.

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary & Compliance Officer