



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 : 07.02.2023

Ref: SDGIL/GEN/2022-23/50

To,

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

Ref: Scrip Code: 531234; Scrip ID: SCOOBEEDAY

Subject: Intimation of Board Meeting to be held on 14th February, 2023 pursuant to Regulation 29 of SEBI (LODR) Regulations 2015.

Sir/Madam,

As per the requirement of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Tuesday, February 14, 2023**, inter-alia to consider and approve the unaudited Financial Results for the quarter and nine months ended 31st December, 2022 and any other matters as decided by the board.

Kindly take note on the same.

Thanking you,

Truly,

For **SCOOBEE DAY GARMENTS (INDIA) LIMITED**

CS Abil Anil
Company Secretary & Compliance Officer