



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: 02.08.2023

SDGIL/BSE/2023-24/25

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 the Board Meeting for approval of Un-audited Standalone Financial Results for the Quarter ended on 30th June, 2023

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 **Friday, 11th August, 2023** at the registered office of the Company to consider and approve, Un-Audited Standalone Financials Results of the Company for the quarter ended on 30th June, 2023 and any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated persons has already been closed vide letter dated June 27th, June 2023 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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