



## 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](http://www.scoobeedaygarments.com) | e-mail: [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com) | Phone: 0484 2680701

15.05.2025

Ref: SDGIL/BSE/2025-26/08

Stock Code: BSE: 531234

ISIN: INE962E01015

To,

The Manager,  
BSE Limited, Listing Department,  
P J Towers, Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations").**

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Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 21, 2025**, to transact the following business:

1. To consider and approve the Audited standalone financial results of the company for the Quarter and Financial Year ended March 31, 2025.
2. Any other business item with the permission of the chair

As previously communicated vide our letter dated March 24, 2025, the Trading Window Closure Period commenced on April 1, 2025, and will remain in effect until 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2025.

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**