

SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar (W),
Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 04/08/2017

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 12th August, 2017 at 10.30 A.M.** at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (W), Mumbai-400 086 to inter-alia consider and approve the unaudited financial results for the quarter ended **30th June, 2017.**

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of Un- Audited Financial Results of the Company for the Quarter ended June 30, 2017 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from 31st July, 2017 till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

You are requested to kindly take note of this intimation.

For Spaceage Products Limited

Bhavesh Vora
Director
DIN: 06814823