

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com. Web: www.spaceincubatrices.com. Phone: 01232-261288.

22<sup>nd</sup> October, 2021

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

**Scrip code-541890**

**Scrip ID- SPACEINCUBA**

**Subject: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 to be held on 01<sup>st</sup> November, 2021**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 01<sup>st</sup> November, 2021 at the registered office of the Company to consider, review and approve the Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2021, among other things.

#### **Window Closing**

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1<sup>st</sup> October, 2021 will open from 04<sup>th</sup> November, 2021.

You are requested to take notice of the above in your records

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited

(Megha Vashishta)

Company Secretary & Compliance Officer

Membership No- A57544