

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Off : Pawan Puri, Muradnagar Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)

CIN : U74999UP2016PLC084473

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

Date: 22.10.2019

To,
BSE limited
Compliance Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015

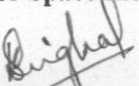
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 1st November, 2019, to consider, review and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019, among other things.

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

Thanking you,

Yours faithfully,
For Space Incubatrics Technologies Limited


Khushbu Singh
(Company Secretary & Compliance Officer)
Membership No.: A25992

