



Date: 22/05/2023

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra

Sub: Intimation of Board Meeting

Scrip Code: 540084

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023, *inter alia*:

- To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended March 31, 2023;
- Any other business, with the permission of the Chair.

This is for your information and records.

Thanking You

Yours Faithfully

For Spicy Entertainment and Media Limited

A handwritten signature in blue ink, appearing to read "Binani", is written over a blue circular stamp.

Dev Govind Binani
Managing Director
DIN: 08435033