

SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055

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CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Date:-07/08/2021

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Dear Sirs,

Scrip Code No: - SKYLINE
Sub:-Intimation of Board Meeting

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of August 2021, at 02:00 P.M. at the registered office of the Company inter-alia, to:

- a) Consider and approve the Limited Review Report of the Company along with the Unaudited financial statements for the Quarter ended June 30th 2021,
- b) To discuss any other business with the permission of Chair.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully

FOR SKYLINE INDIA LIMITED


DINESH KUMAR SHINDI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)