

SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055
Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110
CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Date: 05/02/2022

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

Sub:- Intimation of scheduling the board meeting to be held for approval of unaudited financial statements for the quarter ended 31st December 2021.

Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on 12/02/2022 for approval of unaudited financial statements and auditor's report for the quarter ended 31st December 2021 pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For SKYLINE INDIA LIMITED


Dinesh Kumar Shindi
Company Secretary

SKYLINE INDIA LIMITED

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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 Saturday, 12th February 2022, 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 31st December 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