

# SKYLINE INDIA LIMITED

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

Email Id: [skylineindia96@gmail.com](mailto:skylineindia96@gmail.com); Tel No. : +91 11 23541110

CIN: L51909DL1996PLC075875, Website: [www.skylineindia.co.in](http://www.skylineindia.co.in)

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## -----NOTICE -----

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 Thursday, November 14, 2019 at 02:00 P.M inter-alia to Consider and approve the Financial Results of the Company for the Quarter ended September 30, 2019.

The said Notice may be accessed on the Company's website at [http:// www.skylineindia.co.in](http://www.skylineindia.co.in) and may also be accessed on the Stock Exchange websites at <https://www.mse.i.in> Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Company to Regulate, Monitor and Report Trading" would continue till the end of 48 hours after the results are made public on November 14, 2019.

**For Skyline India Limited**

**Date: 06/11/2019**

Place: Delhi

**Sd/-**

**(Dinesh Kumar Shindi)**  
**Company Secretary &**  
**Compliance Officer**

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