

SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055
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CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Date:-05/11/2018

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- EQ(MCX)
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 Wednesday, 14th day of November 2018, at 11:00 A.M. at the registered office of the Company inter-alia, to:

1. Consider and approve the unaudited Financial Results (Standalone) of the Company for the second Quarter and half year ended September 30, 2018. Necessary publication is being made in newspapers.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

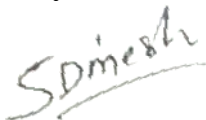
In this connection, as per the Company/s code of conduct to regulate, monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from 09:00 A.M Tuesday 06th September 2018 and end 48 hours after the results are made public on 14th November 2018 for the Insiders covered under the code.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully

For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer