

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: 03/08/2023

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 un-audited financial statements for the quarter ended 30th June 2023.

Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on 14th August 2023 for approval of un-audited financial statements and limited review report for the quarter ended 30th June 2023 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

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Sub:-Intimation of scheduling board meeting to be held for approval of un-audited financial statements for the quarter ended 30 June 2023.

Dear Sir,

With reference to the captioned subject, intimation is hereby given that in compliance of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 14th ~~Aug~~ 2023 at 12.00 noon to take on record the Un-Audited Financial Results and Limited Review report for the quarter ended on June 30, 2023 and to consider any other item by permission of the Board.

Trading Window Closure:

The Company has closed the trading window from the quarter ended June 30th, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from July 1, 2023 and would remain closed until 48 hours after the said financial results are declared to the stock exchange.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You

For SKYLINE INDIA LIMITED


Dinesh Kumar Shindi
Company Secretary