

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

-----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 Friday 13th November 2020, at 02:00 P.M. at the registered office of the company inter-alia to Consider and approve the Unaudited Financial Results along with Limited Review report of the Company for the Quarter ended September 30, 2020.

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.mseil.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” which would end 48 hours after the results are made public on 13th November 2020.

For Skyline India Limited

Date: 06/11/2020

Place: Delhi

**Sd/-
(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer**