

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: 07/11/2022

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 un-audited financial statements for the quarter ended 30th September 2022.


Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on 14th November 2022 for approval of un-audited financial statements and limited review report for the quarter ended 30th September 2022 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 September 2022.

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 14th November 2022 at 02.00 p.m. to take on record the Un-Audited Financial Results and Limited Review report for the quarter ended on September 30, 2022 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 September 30th, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from ~~October~~ 1, 2022 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