

# SKYLINE INDIA LIMITED

Regd. Office :House No 11434 Back Portion Ground Floor, Shakti Nagar (North Delhi),

North Delhi, Delhi, Delhi, India, 110007

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CIN: L46419DL1996PLC075875, Website: [www.skylineindia.co.in](http://www.skylineindia.co.in)

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Date: 07.02.2026

To,  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai-400 070

**Subject: Intimation of Board Meeting**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 12<sup>th</sup>, 2026 at 02:00 P.M. at the Regd. Office of the Company at House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, India, 110007 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 and other business as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in company's securities will open 48 hours after the financial results becomes generally available.

You are requested to take the same on your record.

**FOR SKYLINE INDIA LIMITED**



**DINESH KUMAR SHINDI  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**