

SKYLINE INDIA LIMITED

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CIN:U51909DL1996PLC075875, Website:www.skylineindia.co.in

February 06, 2018

Listing Department

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, BandraKurla Complex, Bandra (E),

Mumbai – 400 098.

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2017 and closure of trading window

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 at 2:00 P.M., *inter-alia*, to consider and approve Unaudited Financial Results of the company for the Quarter and nine months ended December 31, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Tuesday, February 06, 2018 (from the time of this announcement) and end after 48 hours after the results are made public on Wednesday, February 14, 2018.

Accordingly, all insiders (including Directors and Designated Employees including Key Managerial Personnel (KMPs)), are directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

For Skyline India Limited


~~For Skyline India Limited~~

Director

(RAJEEV GUPTA)

Whole Time Director

DIN: 00482252