

SKYLINE VENTURES INDIA LIMITED

Date: May 15, 2024

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 538919

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Thursday, May 30, 2024

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024**, at the Registered Office of the Company, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the audited financial results and statements of the Company for the financial year ended March 31, 2024.
- b) to consider and take note of the auditors' report for the financial year ended March 31, 2024.

This intimation is also available on the website of the Company at www.slvdigital.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

As intimated earlier the trading window closure period has commenced from April 01, 2024 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

We request you to take the same on record.

Thanking you

Yours truly
for **Skyline Ventures India Limited**

Naga Visweswara Rao L
Director
DIN: 03623325

CIN: L45200TG1988PLC009272

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