

SKYLINE VENTURES INDIA LIMITED

Date: January 29, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting scheduled to be held on Wednesday, February 14, 2024 at the Registered Office of the Company.

In terms of regulation 29, 33 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 Wednesday, the February 14, 2024, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine-months ended December 31, 2023.

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

In continuation to our previous intimation of closure of trading window dated December 30, 2023, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 16th February, 2024 which is 48 hours after the Board Meeting.

We request to take the same on your record.

Yours truly

For SKYLINE VENTURES INDIA LIMITED



NAGA VISWESWARA RAO L

DIRECTOR

DIN: 03623325

CIN: L45200TG1988PLC009272

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana
Email id: csskylineventures@gmail.com; website: www.slvdigital.in; T: 040-23555808