



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery

Date: 20/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Intimation of Board Meeting to be held on Thursday, 30th May 2024.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May 2024**, inter alia;

- i. to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2024; and
- ii. take on record the Auditor's Report on the Standalone & Consolidated financial results

We further inform you that the trading window for dealing in the Company's shares is already being closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2024, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Sky Gold Limited,

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai