

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043  
Tel.: +91 22 67137900, Website.: www.skycorp.in

**SKY/SE/23-24/38**

**November 01, 2023**

To

**BSE Limited**

P. J. Towers, Dalal Street,

Mumbai - 400 001

**Scrip Code: 526479**

**Sub: Intimation of Board Meeting.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")**

**Dear Sir/Madam,**

We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 09, 2023**, inter-alia, to:

- A) Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2023;
- B) To discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation dated September 28, 2023 regarding closure of trading window, we wish to inform you that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till **November 11, 2023**.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For SKY INDUSTRIES LIMITED**

**MAIKAL RAORANI**

**WHOLE TIME DIRECTOR & CFO**

**DIN: 00037831**