

SKY/SE/21-22/21

June 03, 2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 526479

Dear Sir/Madam

Sub: Sky Industries Limited: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

We wish to inform that the Board of Directors at its Meeting held on April 27, 2021 had recommended a final Dividend of Re. 1/- per Equity Shares of face value of Rs. 10/- each for the Financial Year ended March 31, 2021, subject to the approval of the Members of the Company at the Annual General Meeting ("AGM") schedule to be held on Tuesday, June 29, 2021.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Tuesday, June 22, 2021 as the Record Date for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2021. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, the payment of such dividend subject to deduction of tax at source will be made on or after June 29, 2021 as under:

- a) In respect of shares held in dematerialised form, the beneficial owners of the shares as at the close of business hours on Tuesday, June 22, 2021 as per the details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.
- b) In respect of shares held in physical form, to the Members whose names appear in the Company's Register of Members on Tuesday, June 22, 2021.

We request you to take the above information on record.

Thanking you

Yours faithfully

For SKY INDUSTRIES LIMITED



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

