SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043 Phone: 022 67137900 υ E-mail: corporate@skycorp.in υ Website: www.skycorp.in

October 01, 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code: 526479

Dear Sir/ Ma'am,

Sub: Intimation of Closure of Trading Window

This is to inform you that with reference to the circulars issued by BSE vide Circular no. LIST/COMP/01/2019-20 and NSE vide Circular no. NSE/CML/2019/11 dated April 2, 2019 and in complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Clause F of Section IV of Policies and Procedures for Preventing Insider Trading of Sky Industries limited (the Company), the 'Trading Window' for dealing in securities by insiders of the Company will be closed with immediate effect and the same shall remain closed till the expiry of 48 hours from the date of announcement of the Financial Results of the Company for the quarter and half-year ended September 30, 2019.

Request you to kindly acknowledge the same and take it on your record.

Yours Faithfully

For Sky Industries Limited

Company Secretary