

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/22-23/07

April 21, 2022

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

Dear Sir/Madam

Sub: Sky Industries Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform that a Meeting of the Board of Directors of Sky Industries Limited ('Company') will be held on **Saturday, April 30, 2022**, *inter alia*:

- i) To consider and approve the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022. ('the Financial Results');
- ii) To consider & recommend the dividend for the Financial Year ended March 31, 2022, if any;
- iii) To consider and approve the Allotment of Equity Shares pursuant to Conversion of Warrants into Equity Shares; and
- iv) To discuss any other business with the permission of chair.

Further, in accordance with Companies Code of Conduct for Prevention of Insider Trading ('Code') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

We request you to take the above information on record.

Yours faithfully

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO

DIN: 00037831

SKY/SE/22-23/06

