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/21-22/09

April 27, 2021

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

Dear Sir/Madam

Sub: <u>Sky Industries Limited: Intimation for Book Closure pursuant to Regulation 42 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulation, 2015 ("Listing Regulations"</u>)

Pursuant to Regulation 42 of the Listing Regulations, we inform that the Register of Members and the Share Transfer Books of Sky Industries Limited shall remain closed as follows:

SECURITY CODE	TYPE OF SECURITY &	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
	PAID-UP VALUE	FROM	TO	
SKYIND	Equity Shares of Rs. 10 each fully paid	July 24, 2021	July 30, 2021	For Annual General Meeting and payment of Final Dividend for financial year ended March 31, 2021, if approved by members at the ensuing Annual General Meeting.

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