

Limited To, **BSE** Limited Phiroze Jeejeebhoy Towers. 25th Floor, Dalai Street, Fort, Mumbai 400001

Scrip Code: 541967

National Stock Exchange of India Limited

Date: 29/03/2023

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: SKYGOLD

To,

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 including the Second Amendment in the said Regulations dated July 25, 2019, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed from Friday, March 31, 2023, and shall be opened on 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31, 2023, along with the Limited Review Report thereon. The date of the Board Meeting in which the abovementioned Audited Financial Results will be considered will be intimated to you in due course.

It is requested to the Designated persons and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanks & Regards For Sky Gold Limited,

MANGESH Digitally signed by MANGESH RAMESH RAMESH CHAUHAN

CHAUHAN 18:45:57 +05'30'

Mangesh Ramesh Chauhan

Managing Director DIN:02138048

Place: Mumbai

Address: Flat No. 2301/2302, 23rd Floor, A Wing Sarvoday Heights, Jain Mandir Road,

Sarvoday Nagar Mulund West 400080

Registered Office / Factory: Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080. Tel :: +91 22 6691 9399 • Order Dep:: +91 9320 9292 99

Corporate Office: 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

l.com: 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts: +91 91374 33902

Email: info@skygold.in / skygoldltdmumbai@gmail.com • Website: www.skygold.in

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