



SKY GOLD
— Limited —

February 07, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

**Subject: Intimation of the Board Meeting scheduled to be held on
Friday, February 10, 2023**

Dear Sir/Madam,

In continuation with the prior intimation given on 31st January 2023 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2023**, through video conferencing through Audio-Visual means, to consider the proposal for the declaration of the Interim Equity Dividend.

If the Interim Equity dividend is declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **February 18, 2023**.

We further inform you that the trading window for dealing in the Company's shares has been closed from January 01, 2023, till February 28, 2023.

This is for your information and records.

Thank you.

Yours faithfully,

For Sky Gold Limited,

MANGESH Digitally signed
by MANGESH
RAMESH RAMESH
CHAUHAN CHAUHAN
CHAUHAN Date: 2023.02.07
16:02:34 +05'30'

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Address: Flat No 2301/2302, A Wing, Sarvodaya Height,
Sarvodaya Nagar, Jain Mandir Road, Mulund (W),
Mumbai, Maharashtra, India 400080
Place: Mulund, Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya 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

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CIN NO.: - L36911MH2008PLC181989