



SKY GOLD
— Limited —

Date: 29/09/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

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, September 29, 2023, and shall be opened on 48 hours after the declaration of Unaudited Financial Results of the Company for the half-year ended September 30, 2023, along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned Unaudited 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
RAMESH
CHAUHAN

Digitally signed by
MANGESH RAMESH
CHAUHAN
Date: 2023.09.29
17:20:58 +05'30'

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoḍay 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, 15th Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

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