













Date: 22/12/2023

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

Scrip Code: 541967

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

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 with effect from Saturday 30th December 2023, and shall be opened on 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2023, along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned Unaudited Standalone and Consolidated 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

Digitally signed by MANGESH RAMESH CHAUHAN Date: 2023.12.22 15:53:53 +05'30'

CHAUHAN Mangesh Chauhan

Managing Director & CFO

DIN: 02138048 Place: Navi Mumbai

Registered / Factory / Corporate Office: Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Order Dept. E: skyorders916@gmail.com Order Dept. No.: +91 9320 9292 99 CIN No.: L36911MH2008PLC181989