



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 21/03/2024

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 with effect from Monday, 01st April 2024, and shall be opened 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2024, along with the Audit Report thereon. The date of the Board Meeting in which the above-mentioned Audited 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 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.

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