



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



Date: 23rd October 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal 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 Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In terms of Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Sky Gold Limited ("the Company") is scheduled to be held on Saturday, 26th October 2024, to consider and approve inter-alia, the following:

1. Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association subject to shareholder approval;
2. Issuance of Bonus Equity Shares subject to shareholder approval and;
3. To convene the General Meeting of the shareholders of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 23rd October 2024 till 17th November 2024.

The above intimation is also available on the website of the Company at www.skygold.co.in

Kindly take the above on record.

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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Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989