

# SKY GOLD AND DIAMONDS LIMITED

*(formerly known as Sky Gold Limited)*

Date: 27<sup>th</sup> March 2025

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 Closure of Trading Window**

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended time to time, 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 Tuesday, 1<sup>st</sup> April 2025, 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 31<sup>st</sup> March 2025, 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.

Thanking you

**For Sky Gold and Diamonds Limited**  
*(formerly known as 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 : <a href="http://www.skygold.co.in">www.skygold.co.in</a>	CIN No. : L36911MH2008PLC181989	