



Dated: 29<sup>th</sup> January, 2025

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Symbol- SKIPPER

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code- 538562

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting**

Dear Sirs,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5<sup>th</sup> February, 2025, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Further, in continuation of our letter dated 27<sup>th</sup> December, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 7<sup>th</sup> February, 2025 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
For Skipper Limited

Anu Singh  
Company Secretary & Compliance Officer

