

Date: 29th July, 2022

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

The Manager
BSE limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

Ref: NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Subject: Notice convening 41st Annual General Meeting, Annual Report of the Company for the Financial Year 2021-22 and Book Closure Intimation

Dear Sir/Madam,

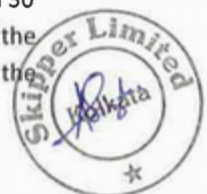
This is to inform that the 41st Annual General Meeting (AGM) of the members of **Skipper Limited** ('the Company') will be held on Wednesday, 24th August, 2022 at 11.00 A.M., Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). In compliance with the provisions of Regulation 30 read with Part A (Para A) of Schedule III and Regulation 34 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of the 41st Annual General Meeting of the Company and the Annual Report of the Company for the Financial Year 2021-22.

The aforesaid documents are being dispatched electronically to only those members whose email IDs are registered with the Company/Depositories/RTA.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th August, 2022 to Wednesday, 24th August, 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

Scrip Symbol/ Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
Skipper/ 538562	Equity Share of Re.1/- each	Thursday, 18 th August, 2022	Wednesday, 24 th August, 2022	N.A.	For the purpose of Annual General Meeting of the Company and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

The dividend, if approved shall be sent to the shareholders through any RBI approved electronic mode within 30 days from the date of approval by the shareholders in the AGM. In case, the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.



SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com



The Company has fixed **Wednesday, 17th August, 2022** as the "Cut-off-Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. The Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM. The remote e-Voting period will commence on Sunday, 21st August, 2022 (9:00 A.M. IST) and will end on Tuesday, 23rd August, 2022 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The Notice of the AGM and the Annual Report is also available on the website of the Company at www.skipperlimited.com.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For **Skipper Limited**

A handwritten signature in blue ink, appearing to read 'Anu Singh'.

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

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