



SKY GOLD

— Limited —

Date: 03th April, 2019

To
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 541967

Subject: Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period" can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results". We humbly submit here that it is interpreted to be non-mandatory and the discretion to decide about the closure of Trading Window lies with the Company, as per its policy.

However, as per the clarification issued by the Bombay Stock Exchange (BSE) vide circular no LIST/COMP/01/2019-20 dated April 02, 2019, it is advised to all listed companies with BSE that the trading window shall close not later than 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 has been closed with immediate effect i.e. immediately on close of Trading Hours on BSE on April 03, 2019 (today) and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019.

This is for your information and records.

Thanking You,

For Sky Gold Limited



Darshan Ramesh Chauhan
Director

DIN: 02138075

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CIN NO.: - U36911MH2008PLC181989