

Date: 8 September 2020

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

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Newspaper publication of Notice of Board Meeting

Dear Sir,

We are enclosing herewith the copies of newspaper publications made on 8 September 2020 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition), towards intimation of Board Meeting scheduled to be held on Monday, 14 September 2020 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the said publication are also available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Skipper Limited

Manish Agarwal
Manish Agarwal
Company Secretary & Compliance Officer



Encl: As above

