

Sky Gold Limited

Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund
(West) Mumbai City Maharashtra 400080 India

CIN: L36911MH2008PLC181989

E-mail ID: skygoldltdmumbai@gmail.com

Phone No.: 022-25939399

Website: <http://skygold.co.in>

August 01, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

**Subject: Intimation of the Board Meeting scheduled to be held on
Saturday, August 12, 2023**

Dear Sirs,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023, *inter alia***, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

We further inform you that the trading window for dealing in the Company's shares is already being closed till 48 hours after the declaration of Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2023, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

We request you to take the above on record and disseminate the same on your website.

For Sky Gold Limited,

DARSHAN RAMESH CHAUHAN
Digitally signed by
DARSHAN RAMESH
CHAUHAN
Date: 2023.08.01
12:02:32 +05'30'

Darshan Chauhan
Whole-time Director
DIN: 02138075
Place: Mulund, Mumbai
Date: 01/08/2023