SKY GOLD
Limited

To
The Manager
BSE Limited
Floor 25,P.J. Tower,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 541967

Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results for thequarter and half yearended September 30, 2020, along with Limited Review Report and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held onWednesday, November 11, 2020, to consider and approve the Un-audited Financial Results for the **quarter andhalf year ended September 30, 2020, along with Limited Review Report thereon.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the**quarter and half year ended September 30, 2020, along with Limited Review Report** thereon in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015(including amendmentsthereto).

Kindly take the above on record.

For Sky Gold Limited,

Darshan Ramesh Chauhan
Wholetime Director
DIN: 02138075
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A Wing Sarvoday Heights Jain MandirRoad,
Sarvoday Nagar Mulund West 400080

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