



SKY GOLD
— Limited —

January 31, 2022

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
Friday, February 10, 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 **Friday, February 10, 2023** through video conferencing through Audio-Visual means inter alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter ended December 31, 2022, along with Limited Review Report.

We further inform 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 Quarter ended December 31, 2022, 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,

MANGESH Digitally signed by
MANGESH RAMESH
RAMESH CHAUHAN
Date: 2023.01.31
CHAUHAN 19:19:33 +05'30'

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048

**Address: Flat No 2301/2302, A Wing, Sarvodaya Height,
Sarvoday Nagar, Jain Mandir Road, Mulund (W),
Mumbai, Maharashtra, India 400080**
Place: Mulund, Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
l.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

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