



SKY GOLD
— Limited —

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

Date: November 01, 2021

BSE Scrip Code: 541967

Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results for the quarter ended September 30, 2021 along with Limited Review Report.

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 on **Friday, November 12, 2021 at 11:00 A.M.** through video conferencing through Audio-Visual means inter alia, to consider and approve the Un-audited Financial Results for the quarter ended September 30, 2021 along with Limited Review Report.

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 ended September 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

Kindly take the above on record.

For Sky Gold Limited,



Darshan Ramesh Chauhan
Whole-time director
DIN:02138075

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