



04th August, 2023

To,
The Manager - Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

Sub:-Book Closure and Date of 103rd Annual General Meeting

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st September, 2023 to Wednesday, the 27th September, 2023 (both days inclusive) for the purpose of 103rd Annual General Meeting of the Company.

The 103rd Annual General Meeting of the Company will be held on Wednesday, 27th September, 2023, at 03.00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") organized by the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Skyline Millars Limited


Harshal Phatak
CFO

