



**SKY GOLD**

*Limited*

Date: September 27, 2021

To,  
The Manager,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 541967**

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 including Second Amendment in the said Regulations dated July 25, 2019, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with immediate effect i.e., immediately on close of Trading Hours on BSE on Thursday, September 30, 2021 and shall be opened on 48 hours after declaration of Un-audited Financial Results of the Company for the Half-year ended on Thursday, September 30, 2021 along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned un-audited Financial Results will be considered will be intimated to you in due course.

It is requested to the Designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanks & Regards

For Sky Gold Limited,

  
Mangesh Ramesh Chauhan  
Managing Director & CFO  
DIN: 02138048



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