



SKY GOLD
— Limited —

Date: 30/03/2022

**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 Wednesday, March 30, 2022 and shall be opened on 48 hours after declaration of Audited Financial Results of the Company for the year ended along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned 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**

Place: Mumbai

**Address: Flat No. 2301/2302, 23rd Floor,
A Wing Sarvoday Heights, Jain Mandir Road,
Sarvoday Nagar Mulund West 400080**

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