



Date: June 21, 2021

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

Scrip Code: 541967

Subject: Intimation of the Board Meeting to consider and approve Audited Financial Results for the half year and year ended March 31, 2021 along with Auditor's 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 Tuesday, June 29, 2021 through video conferencing through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to consider and approve the Audited Financial Results for the **half year and year ended March 31, 2021 along with Auditor's 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 Audited Financial Results for the **half year and year ended March 31, 2021** in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015(including amendments thereto).

Kindly take the above on record.

FOR SKY GOLD LIMITED,

Shivang Goyal
Company Secretary and Compliance Officer
Membership No. A46863
Address: Mumbai