



Dated: 02 February 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

NSE Scrip Name-SKIPPER / BSE Scrip Code- 538562

Dear Sirs,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11 February 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended 31 December 2018.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company by the designated persons will be closed from 04 February 2019 to 13 February 2019 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Skipper Limited

Manish Agarwal
Company Secretary & Compliance Officer

SKIPPER LIMITED

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