



Date: 22nd July, 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
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

Subject: Newspaper Publication- Public Notice for conducting the 41st Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III to the said Regulations, we are enclosing herewith the copies of newspaper publications made on 22nd July, 2022 in Financial Express (English) (All editions) and in Ek Din (Bengali) (Kolkata edition) in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022, in relation to the 41st AGM of the Company, scheduled to be held on Wednesday, 24th August 2022, through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

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