



SKY GOLD
— Limited —

April 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

**Subject: Intimation of the Board Meeting scheduled to be held on
Thursday, May 18, 2023**

Dear Sirs,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 18, 2023**, through video conferencing through Audio-Visual means inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023, along with Audit Report.

We further inform you that the trading window for dealing in the Company's shares is already being closed till 48 hours after the declaration of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

We request you to take the above on record and disseminate the same on your website.

For Sky Gold Limited,

MANGESH RAMESH CHAUHAN
Digitally signed by
MANGESH RAMESH
CHAUHAN
Date: 2023.04.29
14:22:02 +05'30'

Mangesh Ramesh Chauhan

Managing Director & CFO

DIN: 02138048

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

Date: 29/04/2023

Registered Office / Factory : Gala No.101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989