

18th October, 2022

To,
The Manager - Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

Sub:-Book Closure and Date of 102nd Annual General Meeting

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 16th November, 2022 to Tuesday the 22nd November, 2022 (both days inclusive)** for the purpose of 102nd Annual General Meeting of the Company.

The 102nd Annual General Meeting of the Company will be held on **Tuesday, 22nd November, 2022, at 03.00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** organized by the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Skyline Millars Limited


Harshal Phatak
CFO

