



Dated: 15 May 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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Notice of Board Meeting

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 Wednesday, 22 May 2019, inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31 March 2019 and to consider and recommend dividend, if any for the financial year 2018-19.

Further, in continuation of our letter dated 3 April 2019 regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 24 May 2019 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

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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