

Date: 26 December 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> 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 Code- SKIPPER/ BSE Scrip Code- 538562

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1 January 2020 till the conclusion of 48 hours after the declaration of financial results for the third quarter ended 31 December 2019.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For Skipper Limited

Manish Agamal

Company Secretary & Compliance Officer