

Dated: 17 June 2020

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 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 (Listing Regulations), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22 June 2020, 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 2020 and to consider and recommend dividend, if any for the financial year 2019-20.

Further, in continuation of our letter dated 28 March 2020 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 June 2020 (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".

Further, in accordance with SEBI circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26 March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
For Skipper Limited

  
Manish Agarwal  
Company Secretary & Compliance Officer