

Sky Gold Limited

Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai - 400706

CIN: L36911MH2008PLC181989

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Phone No.: 022-66919399

October 27, 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, November 09, 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, November 09, 2023**, to consider and approve inter-alia, the following:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended September 30, 2023, along with the Limited Review 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 Un-Audited Financial Results for the quarter ended September 30, 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
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai