



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



November 8, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **542728.**

Subject: **Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of **SK International Export Limited (hereinafter referred to as 'the Company')** will be held on **Thursday, November 14, 2024 at 17:00 (IST)** at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for the following matters:

- (1) Approval of unaudited Standalone Financial Results of the Company for the half year ended September 30, 2024;
- (2) Other matters as per the agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from October 1, 2024 upto end of business hours on November 16, 2024 i.e. till the expiry of 48 hours after the declaration of the unaudited financial results (Both days inclusive) for the persons covered under the said regulations.

Thanking You,
Yours faithfully,
For **SK International Export Limited**

Purti Sadh
Designation : Director
DIN : 08228285
Mumbai



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