



Dated: 28<sup>th</sup> August, 2017

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: Notice of Board Meeting and Closure of Trading Window**

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 Tuesday, the 5<sup>th</sup> September, 2017, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2017.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company by the designated persons will be closed from 29<sup>th</sup> August, 2017 to 7<sup>th</sup> September, 2017 (until expiry of 48 hours after the un-published price sensitive informations are submitted to the Stock Exchanges)

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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