



# SKY INDUSTRIES LIMITED

CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043  
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/23-24/08

May 08, 2023

To

**BSE Limited**

P. J. Towers, Dalal Street,

Mumbai - 400 001

**Scrip Code: 526479**

**Sub: Intimation of Board Meeting for Financial Results and recommendation of Final Dividend**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 16, 2023**, *inter-alia*, to:

- a) consider, approve and take on records the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2023;
- b) recommend Final Dividend , if any for the Financial Year ended March 31, 2023;and
- c) any other business matter, if required with the permission of Chair.

Further, in accordance with Companies Code of Conduct for Prevention of Insider Trading (“Code”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For SKY INDUSTRIES LIMITED**

**MAIKAL RAORANI**

**WHOLE TIME DIRECTOR & CFO**

**DIN: 00037831**