



SKY GOLD
Limited

May 29, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Chandrabhaga-Kurla Complex, Bandra (East),
Mumbai 400051

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400001

Trading Symbol: SKYGOLD

Scrip Code: 541967

Filed on Thursday,

Subject: Intimation of the Board Meeting scheduled to be held

June 1, 2023

Dear Sir/Madam,

Requirements)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 1, 2023**, to

inter-alia:

To consider and recommend the final dividend on Equity Shares of the Company for the Financial Year 2022-23.

Any other agenda as the Board may deem fit.

i.
ii.