



Date: July 24, 2020

To
The Manager
BSE Limited
Floor 25,P.J. Tower,
Dalal Street
Mumbai - 400 001

BSE Scrip Code: 541967

Subject: Intimation of the Board Meeting to consider and approve Audited Financial Results for the quarter and year ended March 31, 2020, along with Auditors Report and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020, to consider and approve the Audited Financial Results for the **quarter and year ended March 31, 2020, along with Auditors Report thereon.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results for the **quarter and year ended March 31, 2020, along with Auditors Report thereon** in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015(including amendments thereto).

Kindly take the above on record.

For Sky Gold Limited,

Darshan Ramesh Chauhan
Wholetime Director
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CIN NO.: - L36911MH2008PLC181989