

SKYLINE VENTURES INDIA LIMITED

(CIN: L45200TG1988PLC009272)

Reg. Off: 6- 1-279/10/5, Walker Town, Padmarao Nagar, Secunderabad, Telangana, 500025
India

E-mail:cs@skylineventuresindia.com, Website:www.skylineventures.com,
Phone No.040-66023643

Date: 04/09/2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Phones : 91-22-22721233/4,
Fax : 91-22-22721919.

Dear Sir(s),

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015
& Trading Window Closure**

Ref: Stock Code: BSE – 538919

With reference to the above cited subject we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, September 14, 2017 inter alia to consider the un-audited financial results for the quarter ended 30th June, 2017 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **09th September, 2017 to 16th September, 2016**(both days inclusive) for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Skyline Ventures India Limited

L. Naga Visweswara Rao
Naga Visweswara Rao Lakshimsetty

Whole Time Director

