

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

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 03/02/2017

Dear Sir(s),

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

Ref: Stock Code: BSE – 538919

We wish to inform you that a meeting of Board of Directors of the company will be held on Tuesday, February 14, 2017 inter alia to consider the un-audited financial results for the quarter and Nine Months ended 31st December, 2016 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **6th February, 2017 to 16th February, 2017** 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



Naga Visweswara Rao Lakkimsetty
Whole Time Director
DIN: 03623325