

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: 04.02.2019

To,
The Department of Corporate Services,
BSF Limited,
Pairoze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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 Thursday, February 14, 2019 inter alia to consider the un-audited financial results for the third quarter ended 31st December, 2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from 04th February, 2019 to 16th February, 2019 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,

For Skyline Ventures India Limited

L. Naga Visweswara Rao

Naga Visweswara Rao Lakkimsetty
Whole Time Director
DIN: 03623325

