

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: 16/05/2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze 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 Tuesday, May 30, 2017 inter alia to consider the Audited financial results for the year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **22nd May, 2017** to **01st June, 2017** both days inclusive, for the following categories (including dependents).

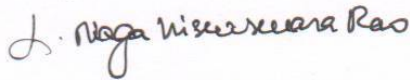
- Directors
- Designated Employees
- Auditors

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