



Date: 22<sup>nd</sup> January, 2016

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001

**NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562**

Dear Sir,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 1<sup>st</sup> February, 2016 at 11.30 a.m at 3A, Loudon Street, 1<sup>st</sup> Floor, Kolkata-700017, interalia to consider and approve un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015 along with Limited Review Report of the Auditors.

Further we wish to inform that the trading window of the Company will be closed from 23<sup>rd</sup> January, 2016 to 3<sup>rd</sup> February, 2016 (both days inclusive).

Thanking you,  
Yours faithfully,

For Skipper Limited

Arbind Kumar Jain  
Company Secretary  
Membership No- A23017

## SKIPPER LIMITED

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