

Date: 18<sup>th</sup> August, 2020

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

The Manager  
 BSE limited  
 Phiroze Jeejeebhoy Towers, Dalal Street  
 Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

**Sub: Intimation of Annual General Meeting/ Book Closure**

Dear Sir/ Madam,

This is to inform that the 39th Annual General Meeting (AGM) of the members of Skipper Limited will be held on Monday, 28th September, 2020 at 2.30 p.m, Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM"). The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2020 will be sent separately to the stock exchange and to the members of the Company in due course.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

Scrip Symbol/ Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
Skipper/ 538562	Equity Share of Re.1/- each	Tuesday, 22 <sup>nd</sup> September, 2020	Monday, 28 <sup>th</sup> September, 2020	N.A.	For the purpose of Annual General Meeting of the Company and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

The dividend if approved shall be sent to the shareholders through any RBI approved electronic mode within 30 days from the date of approval by the shareholders in the AGM. In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members, upon normalization of postal services.



**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
 CIN : L40104WB1981 PLC033408 Phone . 033 2289 2327 / 5731 / 5732, Fax . 033 2289 5733  
 Email . mail@skipperlimited.com, Website : www.skipperlimited.com

The Company has fixed Monday, 21<sup>st</sup> September, 2020 as the "Cut-off-Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For Skipper Limited

*Manish Agarwal*  
Manish Agarwal  
Company Secretary & Compliance Officer



CC: 1. National Securities Depository Limited (NSDL)  
2. Central Depository Services (India) Limited (CDSL)  
3. Maheshwari Datamatics Private Limited (RTA)

## **SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981 PLC033408 Phone 033 2289 2327 / 5731 / 5732, Fax 033 2289 5733  
Email . mail@skipperlimited.com, Website www.skipperlimited.com