

Dated: 25th April, 2024

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

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 - Notice of Board Meeting**

Dear Sirs,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd May, 2024, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. To consider and recommend dividend, if any for the financial year 2023-24.

Further, in continuation of our letter dated 27th March, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 4th May, 2024 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer