



Date: 6th May, 2017

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

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

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Dear Sir(s),

Sub: Notice of Board Meeting and Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2017, interalia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to consider & recommend dividend, if any for the financial year 2016-17.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company by the designated persons will be closed from 8th May, 2017 to 17th May, 2017 (until expiry of 48 hours after the un-published price sensitive information's are submitted to the Stock Exchanges).

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Skipper Limited

Manish Agarwal
Manish Agarwal
Company Secretary & Compliance Officer