

Date: 31st January, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
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(s),

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2017, to inter alia consider, approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2016.

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 1st February, 2017 to 10th February, 2017 (until expiry of 48 hours after the un-published price sensitive informations 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
Compliance Officer

Jangalpur Unit :

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N. H. No. 6, Vill. : Jangalpur
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SKIPPER LIMITED

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