

Date: 6<sup>th</sup> 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, 15<sup>th</sup> May, 2017, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> 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 8<sup>th</sup> May, 2017 to 17<sup>th</sup> 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