

Date: 2nd November, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
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 Thursday, 10th November, 2016, to interalia consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2016.

In purview of the above and 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 3rd November, 2016 to 12th November, 2016 (until expiry of 48 hours after the unaudited financial results for the quarter ended September 30, 2016 are submitted to the Stock Exchanges).

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Skipper Limited



Arbind Kumar Jain
Company Secretary
Membership No- A23017