

Date: 30<sup>th</sup> July, 2016

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,

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 Monday, 8<sup>th</sup> August, 2016 at 11.30 a.m, interalia to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> August, 2016 to 10<sup>th</sup> August, 2016 (until expiry of 48 hours after the unaudited financial results for the quarter ended June 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