



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.  
Corp Office: Plot No. 2A, 1st Floor, Sector-126, Noida-201301 (U.P.)  
Tel.: 0120-6721900 | Email: info@skywebindia.in | Web.: www.skywebindia.in  
CIN No.: L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2021-22/10**

**22<sup>nd</sup> June, 2021**

**To**  
**Listing Department,**  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**SYMBOL: SKYWEB**

**Sub: Advance Intimation of Board Meeting to be held on June 29, 2021**

Dear Sir(s),

In compliance with Reg. 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> day of June, 2021 at the Registered Office of the Company at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part-II, New Delhi-110024, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, as intimated earlier vide our letter dated 31<sup>st</sup> March, 2021, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all the Designated Persons and their immediate relatives with effect from April 01, 2021 till 48 hours after declaration of the Financial Results of the Company i.e. till July 01, 2021 (both days inclusive).

However, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window would again require to be closed from 1<sup>st</sup> July, 2021 till 48 hours after declaration of financial results for Quarter ending on 30<sup>th</sup> June, 2021.

Therefore, the Trading Window will remain continue to be closed and will re-open after 48 hours of declaration of Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2021.

**Thanking You,**

**Yours truly**  
**For Skyweb Infotech Limited**

  
**Deepesh Gupta**  
**Whole Time Director & CFO**

