

Skyweb Infotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in

CIN No. : L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2021-22/47

02nd February, 2022

To

Listing Department,

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th 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 February 10, 2022

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 Thursday, the 10th day of February, 2022 at the Registered Office of the Company at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2021.

Further, as intimated earlier vide our letter dated 30th December, 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 January 01, 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 i.e. till February 12, 2022 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly

For Skyweb Infotech Limited



Deepesh Gupta

Whole Time Director & CFO

DIN: 00469737