



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/2022-23/12

21st May, 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 May 28, 2022

Dear Sir(s),

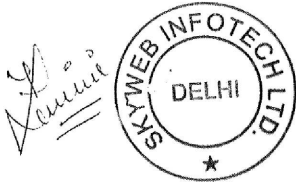
In compliance with Reg. 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, the 28th Day of May, 2022 at the Registered Office of the Company at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022.

Further, as intimated earlier vide our letter dated 29th March, 2022, 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, 2022 till 48 hours after declaration of the Financial Results of the Company i.e. till May 30, 2022 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly
For Skyweb Infotech Limited



Yamini
Company Secretary