



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No. : L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2023-24/44

28th October, 2023

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 6th November, 2023

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 Monday, the 6th Day of November, 2023 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 and six months ended 30th September, 2023.

Further, as intimated earlier vide our letter dated 27th September, 2023, 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 October 01, 2023 till 48 hours after declaration of the Financial Results of the Company i.e. till November 08, 2023 (both days inclusive).

Kindly take the same on your records.

Thanking You

Yours truly
For Skyweb Infotech Limited

Yamini
Company Secretary & Compliance Officer