



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/2023-24/55

1st February, 2024

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SYMBOL: SKYWEB

Sub: Advance Intimation of Board Meeting to be held on 8th February, 2024

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 8th Day of February, 2024 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 nine months ended 31st December, 2023.

Further, as intimated earlier vide our letter dated 27th December, 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 January 01, 2024 till 48 hours after declaration of the Financial Results of the Company i.e. till February 10, 2024 (both days inclusive).

Kindly take the same on your records.

Thanking You

Yours truly
For Skyweb Infotech Limited

Yamini
Company Secretary & Compliance Officer