



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/2024-25/41

5th November, 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: Prior Intimation of Board Meeting scheduled to be held on Monday, 11th November, 2024

Dear Sir(s),

In compliance with Regulation 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 is scheduled to be held on Monday, the 11th Day of November, 2024, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024.

Further, as intimated earlier vide our letter dated 26th September, 2024, 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 Tuesday, October 01, 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company i.e. till November 13, 2024 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Skyweb Infotech Limited

Yamini
Company Secretary & Compliance Officer