



**Reg. Office:** K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-6721900 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No. :** L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2022-23/22**

**2<sup>nd</sup> August, 2022**

**To**  
**Listing Department,**  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> 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 August 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 Wednesday, the 10<sup>th</sup> day of August, 2022 at the Registered Office of the Company at K-20, 2<sup>nd</sup> 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 30<sup>th</sup> June, 2022.

Further, as intimated earlier vide our letter dated 30<sup>th</sup> June, 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 July 01, 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 i.e. till August 12, 2022 (both days inclusive).

Kindly take the same on your records.

**Thanking You,**

**Yours truly**  
**For Skyweb Infotech Limited**



**Yamini**  
**Company Secretary**