

Skyweb Infotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.
Corp Office: Plot No. 2A, 1st Floor, Sector-126, Noida-201301 (U.P.)
Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web.:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2019-20/24

August 02, 2019

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 12th August, 2019

Dear Sir(s),

This is to inform you that in compliance with Reg. 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company will be held on Monday, the 12th August, 2019 at the Corporate Office of the Company at Plot No. 2A, 1st Floor, Sector-126, Noida, Uttar Pradesh - 201301, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Further, as intimated earlier vide our letter dated 28th June, 2019, 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 w.e.f. 30th June, 2019 till 48 hours after declaration of related quarter Financial Results i.e. till August 14, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Skyweb Infotech Limited


Amit Mahajan
Company Secretary & Compliance Officer
Membership No.: 24167

