



**Reg. Office:** K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-2406450 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No.:** L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2024-25/11**

**17<sup>th</sup> May, 2024**

**To**  
**Listing Department,**  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2<sup>nd</sup> 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 May 24, 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 Friday, the 24<sup>th</sup> Day of May, 2024, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Further, as intimated earlier vide our letter dated 27<sup>th</sup> March, 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 Monday, April 01, 2024 till 48 hours after declaration of the Financial Results of the Company i.e. till May 26, 2024 (both days inclusive).

Kindly take the same on your records.

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

**Yamini**  
**Company Secretary & Compliance Officer**