

Date: 22nd January, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Dear Sir,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 1st February, 2016 at 11.30 a.m at 3A, Loudon Street, 1st Floor, Kolkata-700017, interalia to consider and approve un-audited financial results of the Company for the quarter and nine months ended 31st December, 2015 along with Limited Review Report of the Auditors.

Further we wish to inform that the trading window of the Company will be closed from 23rd January, 2016 to 3rd February, 2016 (both days inclusive).

Thanking you,
Yours faithfully,

For Skipper Limited



Arbind Kumar Jain
Company Secretary
Membership No- A23017

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
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