SKIPPER Limited

Date: 10th May, 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: Notice of Board Meeting and Closure of Trading Window.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 18th May, 2016 at 11.30 a.m, interalia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Auditors Report and to recommend dividend, if any for the financial year 2015-16.

In purview of the above, the trading window for dealing in the securities of the Company will be closed from 11th May, 2016 to 20th May, 2016(both days inclusive) in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Skipper Limited

Arbind Kumar Jain
Company Secretary
Membership No- A23017