

November 5th, 2018

To,

The Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai -400051

Symbol: SKSTEXTILE

Sub: Intimation of Board meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th November, 2018 at the registered office of the Company situated at 431B, 4TH Floor, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W) Mumbai-400013, inter alia to consider and approve unaudited Financial Results for the half year ended on 30th September, 2018 and for other business transactions.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, the trading window for dealing in the securities is closed for the specified persons from November 5, 2018 to November 14, 2018 (both days inclusive).

The Trading Window will be open on 15th November, 2018 for the specified person.

This is for your information and record.

Thanking You

Yours Faithfully,

For S K S Textiles Limited

Naveena Singh

Company Secretary & Compliance Officer