

November 19, 2020

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 539861

Dear Sir/ Madam,

Sub: Intimation of Book Closure for 37th Annual General Meeting of the Company to be held on December 30, 2020

Kindly take on record the dates of closure of Register of Members and Share Transfer Books of the Company during the period from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Wednesday, December 30, 2020. The said disclosure is also mentioned in the outcome of the Board meeting dated November 12, 2020.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited

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