



August 31, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

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

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sirs,

Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29, Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, to consider and approve, inter alia, the Un-Audited Financial Results for the quarter ended June 30, 2020.

Further, trading window for dealing in securities of the Company for Promoter, Promoter group, Directors, KMP, designated employees, designated persons, immediate relative, specified person and connected persons is already closed and will continue to remain close till 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited

Sd/-
Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited

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