

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

**Company under CIRP, Hon'ble NCLT, Mumbai, Order
dated 1st February 2024**

Clo. Headway Resolution and Insolvency Services Pvt. Ltd.
708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400021
Email: cirpskili@gmail.com Cell: +917718851633; Tel: +912266107430 (B)

June 04, 2024

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Sandra Kuria Complex, Sandra (East), Mumbai 400051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalai Street, Mumbai -400 001, India BSE Scrip Code: 539861
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Subject:- Non-submission of Financial Results as per Regulation 33 of the SEBI (LODR)2015

Dear Sir/Madam,

We would like to inform you that the application for the Corporate Insolvency Resolution Process (CIRP) filed by Amluckie Investment Company Limited in the matter of SKIL Infrastructure Limited under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC), was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated February 1, 2024, and the undersigned was appointed as the Interim Resolution Professional ("IRP").

Further we inform you that a Board Meeting is being convened on June 6, 2024, for the Unaudited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2023 along with the Limited Review Report. The management is preparing financials for the Quarter and Year ended March 31, 2024. The Interim Resolution Professional shall convene a Board Meeting for the Audited Standalone & Consolidated Financial Results for the Quarter and Year ended March 31, 2024 also, once the management prepares the same.

Under the aforementioned peculiar facts and circumstances, we humbly request you to take the same on record.

Thanking You,

Yours Sincerely,

For Skil Infrastructure Limited


Purusottam Behera



Interim Resolution Professional
IBBI Registration No. IBBI/PA-002/IP-N00940/2019-20/12993
(AFA Valid till 7th August 2024)